Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session in 000s) 2012	2014	2016	Total	Page
Association of Metro Municipalities	Inflow and Infiltration Grant Program	1	$ 8,000	$ 8,000	$ 8 ,000	$ 24,000	1
Austin	International Center of Research and Technology	1	13,500	0	0	13,500	5
Backus	Wastewater Treatment Facility Improvements	1	1,000	0	0	1,000	8
Brownton	Flood Mitigation	1	375	0	0	375	12
Carver County	Lake Waconia Regional Park Land and Public Boat Access	1	2,848	0	0	2,848	16
Chatfield Economic Development Authority	Chatfield Center for the Arts	1	2,245	2,166	2,371	6,782	21
Cosmos	Municipal Building	1	600	0	0	600	28
Cuyuna	Wastewater Infrastructure Upgrade	1	988	0	0	988	32
	Drinking Water Infrastructure Upgrade	2	1,375	0	0	1,375	35
Dakota County	Cedar Avenue Transitway	1	4,000	0	0	4,000	40
	Lake Byllesby Dam Spillway Capacity Upgrade	2	1,550	0	0	1,550	43
	Trail Bridge over Cannon River	3	1,500	0	0	1,500	46
	Regional Morgue Facility	4	7,000	0	0	7,000	49
	Robert Street Transitway	5	200	0	0	200	52
Deer River	Wastewater Stabilization Pond Expansion	1	700	0	0	700	56
Dodge County	Stagecoach State Trail	1	3,245	1,862	3,880	8,987	60
Duluth Seaway Port Authority	Garfield Dock Terminal Phase I	1	4,000	0	0	4,000	65
East Range Joint Powers Board	East Range Central Water System	1	4,500	0	0	4,500	68
Federal Dam	Sanitary Sewer Collection System Replacement	1	1,281	0	0	1,281	73
Gaylord	Lake Titlow Dam Replacement	1	969	0	0	969	76
Gilbert	Water Treatment Plant Modifications	1	500	0	0	500	80
	Sherwood Forest Campground Expansion	2	500	0	0	500	83
Granite Falls	Flood Hazard Mitigation Program	1	4,500	0	0	4,500	86
Hennepin County	Sheriff's Regional 911 Communications Facility	1	15,000	0	0	15,000	91
	I-35W and Lake Street Transit/Access	2	6,750	127,709	0	134,459	96
	Franklin Avenue Bridge Reconditioning	3	11,750	0	0	11,750	99
Hennepin County Regional Railroad Authority	Southwest Corridor Transit Preliminary Engineering and Final Environmental Impact Statement	1	25,000	0	0	25,000	104
	Minneapolis Transportation Interch. Facility	2	25,000	0	0	25,000	107
	Bottineau Transitway	3	2,500	7,500	24,800	34,800	110
International Falls	Voyageur Heritage Center in the James Oberstar Riverfront Complex	1	4,738	0	0	4,738	115
Koochiching County	Island View Sanitary Sewer Project	1	7,500	0	0	7,500	120
Koochiching Development Authority	Renewable Energy Clean Air Project (RECAP)	1	12,000	0	0	12,000	124
Lake Washington Sewer District	Tri-Lakes Area Wastewater Collection System	1	4,490	0	0	4,490	130
La Prairie	La Prairie Avenue Utility Extension	1	1,500	0	0	1,500	136
Litchfield	First District Association – Infrastructure Improvements	1	1,350	0	0	1,350	140
Mankato	Civic Center Convention/Auditorium Addition and Minnesota State University, Mankato Hockey Related Improvements	1	14,500	0	0	14,500	145
Maplewood	Harriet Tubman Center East	1	2,000	0	0	2,000	150

Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session in 000s) 2012	2014	2016	Total	Page
McLeod County and Cities of Hutchinson, Silver Lake and Winsted	Luce Line State Trail Paving	1	2,500	0	0	2,500	156
Minneapolis	Plymouth Avenue Bridge	1	4,900	0	0	4,900	163
	10th Avenue Bridge	2	8,000	0	0	8,000	166
	Target Center Improvements	3	8,000	0	0	8,000	169
	Nicollet Mall Planning Funds	4	2,000	0	0	2,000	172
	Granary Road	5	5,300	0	0	5,300	175
	35W South and North Storm Tunnel Preservation	6	4,500	0	0	4,500	178
	Grand Rounds Scenic Byway Lighting Renovation	7	6,000	0	0	6,000	181
Minneapolis – Duluth/Superior Intercity Passenger Rail Alliance	Northern Lights Express Intercity Passenger Rail (NLX)	1	13,000	0	0	13,000	187
Minneapolis Parks & Recreation	Sculpture Garden Preservation and Renovation	1	5,000	0	0	5,000	192
	Theodore Wirth Park Multi-Sport Welcome and Training Center	2	2,100	0	0	2,100	196
	Design and Greening of 26th Avenue North	3	1,500	0	0	1,500	200
	Father Hennepin Bluffs Restoration	4	1,000	0	0	1,000	203
	Phillips Community Center Pool Renovation	5	2,100	0	0	2,100	206
Minnesota Valley Regional Rail Authority	Rehabilitation and Capital Improvement	1	15,000	15,000	15,000	45,000	213
Moose Lake	Earl Ellen's Park and Riverside Center Development	1	600	0	0	600	218
Northome	Utility Improvement Project	1	1,000	0	0	1,000	223
Oakdale	Veterans Memorial	1	30	0	0	30	227
Olmsted County Regional Railroad Authority	Minnesota Regional High Speed Passenger Rail Project (Zip Rail)	1	15,000	0	0	15,000	232
Princeton	Joint Public Safety Building	1	3,301	0	0	3,301	236
Ramsey	US 10 and CSAH 83 Interchange	1	10,000	0	0	10,000	240
Red Wing	West Fire Station and Training Facility	1	2,800	0	0	2,800	244
	Sheldon Theater Renovations	2	612	0	0	612	248
Red Wing Port Authority	Sheet Piling at Little River Bulkhead	1	280	0	0	280	254
Redwood and Renville Counties	Joint Material Recovery Facility (MRF)	1	2,256	0	0	2,256	257
Redwood County	Sleepy Eye Trail Loop of the MN River Trail	1	5,000	0	0	5,000	262
Rochester	Mayo Civic Center Expansion	1	35,000	0	0	35,000	266
	65th Street NW & TH 52 Interchange	2	6,000	0	0	6,000	270
Scott County	Regional Public Safety Training Facility	1	1,200	0	0	1,200	277
Spring Grove	Green Alleys	1	1,150	0	0	1,150	285
St. Louis, Koochiching, Lake, Cook and Carlton Counties	Northeast Regional Correctional Center (NERCC) Facility Improvements	1	737	0	0	737	290
St. Paul	Regional Baseball Park and Amateur Recreation Facility	1	27,000	0	0	27,000	295
	Play It Forward	2	12,000	0	0	12,000	299
	Como Park Transportation Improvements	3	7,000	0	0	7,000	304
	MN Public Media Commons	4	9,000	0	0	9,000	307
	Great River Park – Watergate Marina Planning	5	1,386	7,917	9,604	18,907	311
	Lowertown Flood Damage Reduction	6	9,240	0	0	9,240	314
St. Paul Port Authority	Beacon Bluff Infrastructure Reconstruction	1	2,300	0	0	2,300	319
	Saint Paul Harbor Infrastructure Reconstruction	2	4,000	0	0	4,000	326
	University Enterprise Labs Facility Expansion	3	13,500	0	0	13,500	333

Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session in 000s) 2012	2014	2016	Total	Page
Todd County	Senior Citizens Healthy Living Center	1	500	0	0	500	341
Tower	Harbor at Tower Phase II	1	4,000	0	0	4,000	346
Vernon Center	Inflow and Infiltration Abatement Program	1	700	0	0	700	350
Virginia	Waste Water Treatment Facility Renovation	1	5,000	0	0	5,000	354
Wadena	Regional Wellness Center	1	14,250	0	0	14,250	359
	Street and Utility Repair and Improvements	2	4,000	0	0	4,000	362
Waldorf	Inflow and Infiltration Abatement Program	1	650	0	0	650	366
West St. Paul	Robert Street (TH 952A) Improvements	1	6,000	0	0	6,000	371
Western Lake Sanitary Sewer District	Cloquet Interceptor Rehabilitation	6	1,875	0	0	1,875	374
	Oxygen System Efficiency/Compressor Upgrade	6	550	0	0	550	378
	Grit and Screening Improvements - Duluth	6	4,650	0	0	4,650	381
Winona Port Authority	Commercial Dock Site Improvements	1	320	0	0	320	386
Wright County	Bertram Chain of Lakes Regional Park	1	6,100	0	0	6,100	389
TOTAL (90 requests from 58 different local government units)			499,340	170,154	63,655	719,649	

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   Association of Metropolitan Municipalities (Metro Cities) on behalf of cities in the metropolitan area. We expect that Metropolitan Council would administer these grants.

2) Project title: **Inflow and Infiltration Grant Program**.

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Eligible cities within the seven county metropolitan area.**

5) Who will own the facility: Who will operate the facility: **The facilities to be improved are owned and operated on public rights-of-way by local government units.**

   Names of any private entities that will occupy/use any portion of the building: **None**.

6) Project contact person (name, phone number and email address): **Patricia Nauman, Executive Director, Association of Metropolitan Municipalities (Metro Cities), 145 University Avenue, St Paul, MN 55103, 651-215-4002, email: patricia@metrocitiesmn.org**

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $8 million in capital bonding for grants to metro area cities to correct inflow and infiltration problems in municipal wastewater collection systems.

   The Met Council serves as the primary wastewater treatment agency in the metro area, and Met Council Environment Services (MCES) is responsible for providing wastewater treatment services in a manner that will accommodate the future growth of the metro area (an additional one million residents are forecast for 2030), that is affordable and that can meet state and federal clean water standards.

   There is a significant challenge for MCES in meeting these challenges and the expected growth for the region due to the existence of excess inflow and infiltration in municipal wastewater collection systems. Infiltration consists of ground water entering municipal sanitary sewer systems through defects such as cracks in pipes, leaky joints, and deteriorated manholes. Inflow occurs when private property owners illegally connect building rain leaders, sump pumps, or foundation drains to the sanitary sewer system. Peaks in inflow and infiltration most typically occur after significant storm events.

   The addition of this clean water reduces the capacity in the interceptor system and treatment plants, and presents potentially significant public health and safety challenges because of resulting sanitary sewer overflows. Sanitary sewer overflows violate federal clean water standards, and offenders are subject to fines.

   The reduction of capacity to treatment plants caused by an excess of I/I in the system has several impacts. First, regional growth will depend on sufficient wastewater treatment capacity, and excess I/I reduces the capacity of interceptors and plants to accommodate growth. Also, because

several cities utilize a single MCES interceptor, excess I/I in one city can mean reduced development capacity and/or sewer backups in another city. Excess I/I in local communities affect the region as a whole.

Correcting I/I at the local level is far more cost efficient than correcting the problem at a regional level, and provides great cost benefits to the region. If excess I/I is not addressed locally, costs to the region accrue due to the need for additional interceptors and treatment plants and are estimated at $1 billion dollars. Addressing I/I at the local level can be done at a fraction of this cost. Mitigation efforts are being undertaken by cities across the region, but significant corrections to public systems still remain to be made for the problem of excess I/I to be mitigated.

To induce corrections at the local level, MCES instituted a program in 2007 by which cities are charged a fee for excess I/I, which can be waived if cities make the appropriate corrections to their local systems. Because of the continued diminishment of resources to local governments, many local governments are experiencing significant financial challenges, which hinder their ability to fully address these problems.

Addressing I/I at the local level requires corrections to both public and private infrastructure. This request does not speak to issues associated with corrections on private property, which are also significant, but to correct problems in municipally owned and operated wastewater collection systems.

2) For new construction projects, identify the new square footage planned. **N/A - This proposal is to finance I/I corrective action projects in wastewater collection systems. Funds would be spent on publicly owned and operated sewer pipes and manholes, not buildings—not applicable.**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		8,000	8,000	8,000	24,000
Funds Already Committed					
State Funds	3,000				3,000
City Funds	30,000				30,000
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		8,000	8,000	8,000	24,000
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*	33,000	16,000	16,000	16,000	81,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction admin)	600	288	288	288	1,464
Project Management	600	288	288	288	1,464
Construction	31,800	15,424	15,424	15,424	78,072
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	33,000	16,000	16,000	16,000	81,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Begin July 2012 and complete work by September 2014.**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes _____ No **Not applicable.**

   If so, has the predesign been submitted to the Commissioner of Administration? _____ _____ Yes _____ No **Not applicable.**

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   Not applicable; however, the intent of this program is to assist in eliminating the flow of clear water into the regional wastewater treatment system, which helps delay the need to replace or build additional wastewater treatment capacity.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___X____ Yes _____ No **Attached**

RESOLUTION IN SUPPORT OF INFLOW/ INFILTRATION CAPITAL BONDING REQUEST

Whereas, inflow and infiltration (I/I) is a serious problem that will affect the metro area's compliance with clean water standards, as well as the cost of wastewater treatment for current and future users, and;

Whereas, Metropolitan Council Environment Services (MCES) has, in conjunction with metropolitan area cities determined the source of many I/I problems, and

Whereas, one of the primary sources of excessive I/I is broken wastewater pipes, leaky pipe joints and deteriorating manholes in municipal wastewater collection systems, and

Whereas, the cost of treating excessive I/I in the MCES regional treatment plants is estimated to exceed $500 million, and

Whereas, the cost of corrective action at the source exceeds $50 million per year, of which approximately $10 million per year is attributable to municipal infrastructure deficiencies, and

Whereas, at least 44 metro area cities are assessed an annual I/I surcharge and undertaking corrective action, and

Whereas, the legislative policies of the Association of Metropolitan Municipalities call for state funding to assist cities with the cost of mitigating excessive I/I.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE ASSOCIATION OF METROPOLITAN MUNICIPALITIES (METRO CITIES) that this Board authorizes the submission of a Capital Bonding Request on behalf of metropolitan area cities for state financial assistance to mitigate excessive I/I in municipal infrastructure.

ADOPTED by the Association of Metropolitan Municipalities on June 22, 2011.

Mike Maguire

Mike Maguire, President

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Austin**

2) Project title: **International Center of Research and Technology**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list town(s)/city(ies) and county(ies): **Austin/Mower County**

5) Who will own the facility: **Austin Port Authority**

   Who will operate the facility: **Hormel Institute**

   Names of any private entities that will occupy/use any portion of the building:
   Mayo Clinic/University of Minnesota

6) Project contact person (name, phone number and email address):
   Craig Hoium/Jon Erichson
   500 4th Ave NE
   choium@ci.austin.mn.us
   jerichson@ci.austin.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $13.5 million of a $29.4 million project in state funding to design and construct a new building addition to The Hormel Institute, University of Minnesota-Mayo Clinic in Austin, Minnesota. This facility would be owned by the City of Austin/Austin Port Authority. The new building will provide 15 new state of the art research labs and research technology space to support a new cancer research partnership agreement – signed in June 2011 – with Mayo Clinic.

In addition to the 15 new labs, the new cancer research center will house a SPF animal vivarium, Mass-spectrometry, High resolution research grade NMR, and Computational Biology and other bio-technology instruments as well as support offices/space.

The Hormel Institute conducts world-recognized cancer research and is an emerging leader in the field of bioscience, specializing in cancer prevention and control in the biological sciences with applications in medicine and agriculture. The research building will be incorporated into the existing 2006-2008 expansion of The Hormel Institute in which the community of Austin successfully completed and paid for a $26 million expansion and renovation project. This expansion tripled the size of the Institute and created 20 new cancer research laboratories and space for 100 new faculty and staff jobs. Hiring of the new faculty and staff is in process with the number of employees doubling since 2006.

As part of the next 2012 expansion the City of Austin, is expecting 120 new jobs will be added to The Hormel Institute, University of Minnesota-Mayo Clinic. This project will involve partnerships with all of the existing entities and provide for additional research opportunities.

This is an excellent opportunity for the State of Minnesota to highly leverage its investment as 80% of The Hormel Institute's research revenue is secured through Federal government sources, enhancing the local and state economies.

2) For new construction projects, identify the new square footage planned.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
Current research facility = 79,538 sq.ft.

New research facility, Phase 1 = 56,106 sq.ft.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		13,500			13,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds		2,000			2,000
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		13,900			13,900
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		29,400			29,400

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	2,000				2,000
Predesign (required for projects over $1.5 M)	50				50
Design (including construction administration)		2,740			2,740
Project Management		1,370			1,370
Construction		18,240			18,240
Furniture/Fixtures/Equipment		5,000			5,000
Relocation (not bond-eligible)					
TOTAL	2,050	27,350			29,400

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
Start May 1, 2013
Complete December 31, 2014

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? __X__ Yes _____ No
If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes __X__ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No additional funding required**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **(See question number 14)**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Minnesota Statute 16B.32.5 requires that all new building or major building renovations receiving state bonding funds shall exceed the state energy code, Minnesota Rules, Chapter 7676 design standards by at least 30 percent. The proposed Phase I of this project consists of a 56,106 square foot research facility addition and shall meet these established sustainable guidelines in the following design categories:

- **A vertical geothermal system shall be installed to provide energy efficiency to not only this facility expansion, but will also be retro-fitted into the existing research facility Hvac equipment. This system will include water to water heat pumps, hot and chilled water will be used for one recirculated unit and one dedicated outside air unit. Spaces are served by dual VAV that supply only the required makeup air. Occupancy sensors are utilized in conjunction with CO2 monitoring to determine the space utilization. The geothermal also will supply heat for a sidewalk snow melt system and for preheating domestic hot water.**

- **Lighting energy efficiency system design will also include the building design of utilizing natural day lighting for interior building illumination. This design will be a combination of daylighting, fluorescent, and LED. Lighting is controlled by based on daylight available, schedule and occupancy.**

- **Facility grounds and landscaped areas shall be irrigated through recycled stormwater system to obtain water efficiency**

- **All soils and granular material shall be re-utilized for building construction and site development needs.**

R.S.P. Architects is the professional team involved with this project where LEED Gold Building Certification will be pursued.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
____ Yes __X__ No **Coming August 15, 2011**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Backus**

2) Project title: **Wastewater Treatment Facility Improvements**

3) Project priority number: **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Backus, Cass County**

5) Who will own the facility: **City of Backus**

   Who will operate the facility: **City of Backus – Contract operations**

   Names of any private entities that will occupy/use any portion of the building:

6) Project contact person (name, phone number and email address): **Carol Vredenburg, City Clerk, 218.947.3221, clerk@uslink.net**

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1 million in 2012 State Bonding Bill funding to assist with the design and construction of a force main system to convey wastewater from the City of Backus to the Pine River Area Sanitary District (PRASD) in Cass County, Minnesota. The total project cost is estimated to be $3.3 million dollars. City of Backus residents exhibit one of the lowest low and moderate household income levels in the State of Minnesota – 63%. As a result, the City and their residents cannot afford the high cost of the corrective measures being proposed. City officials have developed an affordable project financing plan that utilizes multiple funding sources that include local, State, and Federal funding opportunities.

   The City's existing WWTF is a septic tank/drain field system which was originally constructed in 1983 and is currently failing. The Minnesota Pollution Control Agency (MPCA) has mandated that the City correct the problem. The City is in the process of completing a comprehensive Wastewater Treatment Facility Improvements Facility Plan that identifies an alternative to replace the failing septic system and will meet all necessary regulations and standards.

   The City of Backus does not have the financial capabilities to meet these mandates without assistance state and /or federal financing assistance. The City has made applications to numerous funding entities, both state and federal, to help defray the cost of making these costly improvements. The City has worked with surrounding communities to try to establish a regional/multi-community wastetreatment facility and is currently working with the Pine River Area Sanitary District to treat their wastewater. Given the fact that Backus is under MPCA mandates to corrent the failing condition of their wastewater treatment system, the project is regionally significant, will retain and create new construction jobs, and will be ready to proceed in the next 2012 construction season.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X___ Yes ____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$1,000			$1,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal		$2,300 (WRDA and SCDP funding)			$2,300
TOTAL		$3,300			$3,300

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)		$180			$180
Design (including construction admin.)		620			620
Project Management					
Construction		2,500			2,500
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$3,300			$3,300

IV. Other Project Information

2) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

February 2011	**Submit WRDA Federal Funding Request**
June 2011	**Submit PFA Intended Use Plan Request**
June 2011	**Submit State Bonding Bill Funding Request**
June 2011	**Predesign/Specs**
October 2011	**Submit DEED Small City Development Funding Request**
January 2012	**Funding Commitments are in place**
April 2012	**Bid Project**
May 2012	**Award Bids**
June 2012	**Commence Construction**
October 2012	**Complete Construction**

3) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? ___X___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes __X__ No

4) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. **N/A**

5) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

6) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

7) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ____ Yes __X__ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **July 11, 2011**

RESOLUTION NO. 11-09 ADOPTED JULY 11, 2011

A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST FOR THE BACKUS WASTEWATER TREATMENT PROJECT

Motion for adoption of the following resolution was offered by Council Member James Thomas:

WHEREAS, the Minnesota State Legislature is accepting allocations for Capital Bonding Bill requests for the 2012 Legislative Session; and

WHEREAS, the City of Backus has deemed the Wastewater Treatment Project a high priority project; and

WHEREAS, the City of Backus is in need of Capital Bond funding to provide gap financing to supplement local and other funding for the Wastewater Treatment Project;

NOW, THEREFORE BE IT RESOLVED that the Backus City Council does hereby authorize the request for state bonding proceeds to assist in financing the Wastewater Treatment Project.

WHEREUPON, said resolution was duly seconded by Council Member Steven Braker and upon roll call vote: Borst, James Thomas, Zwart, Braker & Mayor Scott Abbott in favor; 0 against.

WHEREUPON, said resolution No. 11-09 was declared passed and adopted this 11th day of July, 2011.

ATTEST:

MAYOR

CITY CLERK/TREASURER

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Brownton

2) Project title: **Flood Mitigation**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Brownton, McLeod County**

5) Who will own the facility: **City of Brownton**
Who will operate the facility: **City of Brownton**
Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):
Cindy Lindeman, City Clerk/Treasurer
320.328.5318
c.lindeman@cityofbrownton.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $375,000 in state funding to acquire up to nine homes and relocate the residences and/or to plan, design and construct a permanent dike in the northwestern portion of the City of Brownton. This area along Buffalo Creek has been a consistent, troublesome flooding hazard. In 2010 it had a 1014.5 flood elevation, and in the spring of 2011 it was projected to peak on March 22, 2011 at approximately 1017.5 feet. McLeod County Emergency Services, Minnesota Rural Water Association (MRWA), the Federal Emergency Management Administration (FEMA), the US Army Corps of Engineers (COE), and Minnesota's Homeland Security and Emergency Management (HSME) worked closely with local resources and volunteers to provide protection of the City by proposing and constructing a temporary dike, The river peaked twice in March and April at about elevation 1013.8, which may have been lower than expected due to a timely cold spell. While minimal damage occurred this year, nine homes are consistently in danger of significant damage during these flooding events. Pumping was required to avoid back-ups into more homes. This area, located in the 100-year floodplain, incurs repetitive losses from flooding and the city needs to evaluate the most cost-effective solution to eliminate future disaster expenditures for the repair/replacement of public and private property.

Temporary, expensive dikes have been required the last two years and result in damage to the city's infrastructure. For example, 4th Avenue between 4th Street and 5th Street, and a portion of 5th Street were covered by the dike and severely damaged by construction equipment. 4th Street (that was damaged in 2010) was decimated by dike construction and construction equipment again in 2011. Division Street/CSAH 32 was covered by water, but is under jurisdiction of McLeod County. The City tried to leave emergency access in the areas, but roads were impassable for large periods due to damage and dike materials. The City's wastewater plant ran at capacity for many days, creating treatment issues and increasing operational and maintenance costs.

The small town of Brownton, population 770, has a general fund budget of $535,000 and can not undertake this much needed public safety project on their own.

There are two viable options for the City to implement to improve the situation discussed above – either purchase the 9 homes in the flood zone area or provide flood protection measures for the homes, such as a permanent dike. Constructing the dike would potentially require the purchase of several homes and modification of infrastructure, including the installation of storm sewer pumps. The City proposes to review cost/benefit of both options.

Either option would eliminate the need to construct expensive temporary dikes, avoid further damage to existing infrastructure, reduce inflow into the sanitary sewer system during flood events, protect several homes against flood damage, and dramatically reduce the dangers to city and other emergency staff during these events.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? XX Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$375			$375
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		$375			$375
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$750			$750

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$450			$450
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$45			$45
Project Management					
Construction		$255			$255
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$750			$750

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Acquisition	**June 2012**
Design	**June 2012**
Start Construction	**August 2012**
End Construction	**November 2012**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: NA

   Has a project predesign been completed? _____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration? ____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   If this request is granted, no further dollars will be requested from the state.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   Yes **_XX_** **No It will be approved at their July 5, 2011 meeting and submitted on July 6.**

A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST
FOR THE FLOOD MITIGATION PROJECT

WHEREAS, the Minnesota State Legislature is accepting allocations for Capital Bonding Bill requests for the 2012 Legislative Session; and

WHEREAS, the City of Brownton has deemed the planning and implementation of the flood mitigation as a high priority project; and

WHEREAS, the City of Brownton is in need of Capital Bond funding to provide gap financing to supplement local and other funding for the implementation of flood mitigation;

NOW, THEREFORE BE IT RESOLVED that the Brownton City Council does hereby authorize the request for state bonding proceeds to assist in planning and implementation of flood mitigation in the northwestern portion of the City of Brownton.

The foregoing resolution was introduced and moved for adoption by Council Member Schwarze and seconded by Council Member Dressel.
VOTING FOR ADOPTION: Carrigan, Block, Dressel, Schwarze and Warner
VOTING AGAINST ADOPTION: None

Said Resolution was duly adopted by the governing body of the City (the "Council") at a regular meeting of the Council held on July 5, 2011.

WITNESS MY HAND officially as the City Clerk of the City of Brownton, Minnesota, this 26th day of July 2011.

Cynthia Lindeman
Cynthia Lindeman
City Clerk
City of Brownton, Minnesota

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Carver County**

2) Project title: **Lake Waconia Regional Park Land and Public Boat Access**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Laketown Township, Near the City of Waconia, in Carver County**

5) Who will own the facility: **Carver County**

6) Who will operate the facility: **Carver County**

7) Names of any private entities that will occupy/use any portion of the building: **None**

8) Project contact person (name, phone number and email address):
Marty Walsh, 952-466-5252, mwalsh@co.carver.mn.us

II. Project Description

This request is for $2,848,000 in state funding to acquire land needed for park purposes and to design and develop a boat access at Lake Waconia Regional Park. The park is located in Laketown Township of Carver County and is near the City of Waconia. The park is an existing facility with an annual user visitation of over 93,000.

Carver County is an implementing agency of the Metropolitan Council's Parks and Open Space System Plan. Lake Waconia Regional Park is a part of the Open Space System Plan with a purpose to provide regional recreational services to the public. Consistent with Minnesota Statute 473.147, Lake Waconia Regional Park has an approved park master plan which was created in 2002. This master plan identifies land within the park to be developed and used for recreational needs of the public.

Carver County, in partnership with the Metropolitan Council and assistance from the State, proposes to acquire 19 acres of land needed for the recreational purposes related to the park and develop a public boat launch facility within the approved master plan boundary.

Lake Waconia is the second largest lake in the metropolitan area at 3080 acres. The lake is of high recreational demand due to its size, water quality, good fishing, boating and other water based recreational opportunities the lake provides.

Currently there is one public access to the Lake with 40 vehicle and trailer parking stalls. The amount of parking provided is insufficient for a lake of this size, quality and location within in the metropolitan area.

Consistent with past public processes and the Lake Waconia Regional Park Master Plan, it is proposed that land be acquired for park purposes of trail, scenic overlook, lakeshore conservation and to create a new boat access. The planned boat access would accommodate an additional 40 vehicles with trailer parking stalls to help satisfy user demand for access to the

lake and facilitate recreational opportunities of picnicking, boating and fishing while at the park. An additional 20 vehicles of parking are also proposed for vehicles without trailers to facilitate other uses such as windsurfing, kayaking and other vehicles with watercraft that do not require trailers. The planned boat access will work to relieve a parking problem located on County Road 155 near the current Lake Waconia DNR boat access on the lake. This boat access is often filled causing boaters to seek parking along County Road 155. Parking along this county road is problematic for traffic safety. Vehicles are parking along a road with a posted speed of 55 mph. The traffic speed, volume of cars with trailers parking along the road shoulders, and people exiting their vehicles on the shoulder poses a significant safety risk.

The land that the County is proposing to acquire is for sale by a willing land owner. DNR staff has provided past letters of support in working with the County in a cooperative venture to create a boat access at Lake Waconia Regional Park.

Due to the regional significance of providing public access to Lake Waconia and because the land and development value are beyond what the County and the Metropolitan Council can fund through traditional funding sources, state bonding is requested to assist with the acquisition and development costs for the project.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2,848			2,848
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds		1,148			1,148
Other Local Government Funds		1,700			1,700
Non-Governmental Funds					
Federal					
TOTAL		5,696			5,696

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		4,995			4,995
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		101			101
Project Management		50			50
Construction		550			550
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		5,696			5,696

IV. Other Project Information

1) *Project schedule.*

Land acquisition is proposed to be completed by December 31, 2012. Construction is planned to be completed by December 31, 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes __N/A_____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes __N/A_ No

This project has a construction value of less than 1.5 million and a predesign is not required. However, the County has prepared a master plan for the park and developed a preliminary design to develop a construction cost estimate. A predesign has not been submitted to Commissioner of Administration

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No new or additional state operation dollars are requested for the project. Carver County will provide ongoing maintenance and operations for the project.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

The project involves land acquisition and development of a boat access. Sustainable building design is not applicable to the project.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ____ Yes _X_ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **July 19, 2011**

BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA

Date: July 19, 2011 | Resolution No: 45-11

Motion by Commissioner: Ische | Seconded by Commissioner: Degler

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2012 CAPITAL APPROPRIATION REQUEST FOR PUBLIC BOAT ACCESS AT LAKE WACONIA REGIONAL PARK

WHEREAS, Carver County has an adopted master plan for Lake Waconia Regional Park; and

WHEREAS, The Metropolitan Council has approved the Lake Waconia Regional Park Master Plan; and

WHEREAS, the Lake Waconia Regional Park Master Plan identifies a public boat access within the Park Boundary; and

WHEREAS, the property for the boat access is for sale; and

WHEREAS, Lake Waconia is the second largest lake in the metropolitan area and a regionally significant recreation destination; and

WHEREAS, Public access to the lake is insufficient to meet parking demands; and

WHEREAS, local and regional funding to acquire land and develop the boat access is insufficient to cover the acquisition and development costs;

NOWTHEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners hereby approves of an application for 2012 Capital Appropriation for land acquisition and development of a public boat access at Lake Waconia Regional Park.

YES	ABSENT	NO
Degler		
Ische		
Lynch		
	Maluchnik	
		Workman

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 19th day of July, 2011, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 19th day of July, 2011.

David Hemze, Carver County Administrator

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Chatfield Economic Development Authority**

2) Project title: **Chatfield Center for the Arts**

3) Project priority number (if the applicant is submitting multiple requests): **NA**

4) Project location (please list town(s)/city(ies) and county(ies): **405 South Main Street, Chatfield, Fillmore County.**

5) Who will own the facility: **Chatfield Economic Development Authority**

   Who will operate the facility: **Chatfield Economic Development Authority**

   Names of any private entities that will occupy/use any portion of the building:

   The Wit's End Theatre Company, the Chatfield Brass Band, the Chatfield VFW Club and the Chatfield American Legion Club are examples of private non-profit groups that will use the facility, along with the Chatfield Public Schools

6) Project contact person (name, phone number and email address):
   Joel Young, City Clerk
   507-867-3810
   jyoung@ci.chatfield.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $2,245,000 in state funding for pre-design, design, construction and project management of Phases I and II of the renovation of the Potter Auditorium and Chatfield Center for the Arts in Chatfield into a modern, accessible and effective performing arts center. Not only will this project preserve and enhance a distinctive, historic structure in Southeastern Minnesota, it will provide an outstanding venue for the performance and visual arts in the area. Such a facility will have an enormous positive impact on the local tourism economy and the adjacent downtown. Local matching funds and/or facilities in the amount of $2.2 million have already been committed to the project and legal documents are drafted to establish a local endowment fund to maintain and operate the facility.

   Built in 1934, Potter Auditorium represents the most complete and best maintained PWA building remaining in the nation, according to historical consultants. With its 850 seats and one of the largest proscenium stages in the state of Minnesota, Potter has been a primary site for the performing arts in southeastern Minnesota for 75 years. Theater productions by the Chatfield Public Schools, Western Days Musical Productions and Wit's End Theater as well as a variety of travelling productions have graced its stage. Musical performances by the Chatfield Brass Band, Chatfield school bands and vocal groups as well as regional musicianship and vocal contests continue to be a part of the Potter offerings.

Since the space is no longer needed by the school district as elementary physical education space, it will now be possible to encourage its use by outside performers. In addition to offering a site for all Sectional band, choral and drama competitions, the space will be available for the variety of area theater groups that surround Chatfield. Current plans call for four major theater events each year that can be expected to draw 14,000 theatergoers. Ten concerts or other shows could attract another 5,000 ticket buyers. It is anticipated that attendees can be expected to add more than $600,000 annually to the local and regional economy.

As part of this project, the Auditorium systems will be renovated and upgraded to modern standards. New lighting, acoustical and HVAC systems will take advantage of the technological advances since 1934 to make the space more compatible with modern theatrical and musical needs. In compliance with changing expectations and regulations, seating, access and restroom facilities will be upgraded to current standards. While very little structural construction is necessary, the building's wiring and plumbing systems are in need of major upgrades after 75 years of use.

Landscaping and entrances will be designed to ensure that the project complements and coordinates with the adjacent City Park to expand the "Town Square" concept so important to Chatfield and so recognized by 10,000 daily travelers on Highway 52. This connection is a key to capitalizing on the Center's ability to attract visitors. It must be designed to invite visitors to stroll the two blocks through the Center site and adjacent City Park and enjoy the wares for sale in Chatfield's downtown.

The recently vacated Chatfield Elementary School has been a part of the Chatfield educational experience since the First World War. It began life as a High School and for 50 years had been the Chatfield Elementary School. The recently completed, new Chatfield Elementary School makes this space available for renovation into gathering space for events in Potter as well as large enough space for local and regional meetings of the wide variety of public service groups in Southeastern Minnesota. This space can also be a display area for area artists and as performance space for smaller presentations. Renovation of this space is anticipated in Phases III and IV of the overall project.

The public purpose fulfilled in this project is multi-dimensional. The educational and cultural development of children/students will be enhanced, and the cultural opportunities offered within the Center will provide a valuable resource for the region, maintaining and attracting residents to southeast Minnesota. In addition, two historically significant buildings will be preserved and enhanced, and the events that are hosted will generate a substantial economic impact to the region and State coffers for years into the future.

2) For new construction projects, identify the new square footage planned. **None**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

9,500 square feet in the 1934 Potter Auditorium, 9,500 square feet on the first floor of the 1916 building and 9,500 square feet on the second floor of the 1916 building will be renovated over the course of the entire project.

II. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2,245	2,166	2,371	6,782
Funds Already Committed					
State Funds					
City Funds	72				72
County Funds					
Other Local Government Funds	2,763				2,763
Non-Governmental Funds	162				162
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	2,997	2,245	2,166	2,371	9,779

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	2,942				2,763
Predesign (required for projects over $1.5 M)	55				45
Design (including construction administration)		197	190	208	595
Project Management		79	76	83	238
Construction		1,969	1,900	2,080	5,949
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	2,997	2,245	2,166	2,371	9,779

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

This project will be composed of four distinct, two-year phases. Phase I will begin in the Summer of 2011 and last through the year. Phase II will begin in September of 2012 and last through 2013. Phase III is anticipated to begin in May of 2014 and take until the end of 2015. Phase IV will encompass most of 2016. If funds are available, it may be possible to undertake more than one phase at a time.

PHASE I

- **Demolition of the 1954 Elementary School.**
- **Demolition of the playground and parking facility.**
- **Installation of the Plaza and Handicapped Entrance to the 1916 Building.**
- **Build-out of catering kitchen and temporary toilet facilities**

PHASE II

- **Renovation of Potter Auditorium electrical, plumbing and HVAC systems.**
- **Potter Auditorium seating and amenity improvements.**

PHASE III

- **Renovation of the First Floor of the 1916 Building.**

PHASE IV

- **Renovation of the Second Floor of the 1916 Building.**
- **Installation of the Elevator.**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? ___X___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes __X__ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

Our design team, led by LHB, Inc. was selected through a rigorous quality-based selection process. They have been involved in the creation and management of the B3 Minnesota Sustainable Building Design Guidelines and have significant experience guiding projects through the process. They will ensure that our project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325.

As an example, the primary energy uses in Potter are for heating and lighting. Since both systems are being totally replaced as part of this project, any available technology applicable to meeting this standard, can and will be employed. Specifically, since lighting is such a major feature of any performing arts center, the use of Low Energy lighting over the current incandescent lights will result in tremendous savings. Specific calculations will, naturally, need to wait until more complete designs are available.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Throughout renovation and construction, new, "Green" technology will be applied.

While the Potter Auditorium was constructed to the highest possible standards, that was in 1934. This project will replace that 1934 technology with 21st Century standards. Energy efficient lighting is a major feature of the renovation as well as installing safer and more efficient wiring throughout the building. In addition, a modern heating plant will be installed to replace the original boiler system. Because of the nature of the original construction, there is sufficient strength in the roof structure to allow for the installation of solar panels if they are deemed appropriate to this project.

Renovation rather than replacement was chosen as the preferred method of providing this kind of space not only for historic preservation purposes, but to take advantage of the residual energy saved by not having to create new buildings.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X___ Yes _____ No

RESOLUTION SUPPORTING AND AUTHORIZING SUBMISSION OF AN APPLICATION TO MINNESOTA MANAGEMENT AND BUDGET REQUESTING FUNDS BE INCLUDED IN THE 2012 BONDING BILL FOR THE DEVELOPMENT OF THE CHATFIELD CENTER FOR THE ARTS

WHEREAS, the City of Chatfield, through its Economic Development Authority, has taken over the ownership of the Potter Auditorium and former school from the Chatfield School District, and

WHEREAS, the City, through its Economic Development Authority, has submitted an application to Minnesota Management and Budget requesting funds be included in the 2012 bonding bill for the enhancement of the Potter Auditorium and Chatfield Center for the Arts, and

WHEREAS, the City of Chatfield, and its Economic Development Authority has determined that this effort to preserve these historic buildings and further develop the Chatfield Center for the Arts will make a significant and positive impact on the local economy and general welfare of the community, and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Chatfield that it supports the re-use of the property as the Chatfield Center for the Arts and hereby authorizes the submission of the appropriate documents to Minnesota Management and Budget.

Ayes: Councilors: Jacobson, Thompson, and Smith
Nays: None
Absent: Councilor Frank
Motion carried.

CERTIFICATION OF MINUTES

Municipality: The City of Chatfield, Minnesota

Governing Body: City Council

Meeting: A meeting of the City Council of the City of Chatfield was held on the 13th day of June, 2011, at 7:00 p.m. at the Thurber Community Building, 21 Second Street SE, Chatfield, Minnesota.

Members Present: Acting Mayor Paul Novotny and Councilors Josh Thompson, Russell Smith and Ken Jacobson.

Members Absent: Mayor Don Hainlen and Councilor Dave Frank.

Certification:

I, Joel Young, the City Clerk of the City of Chatfield, Minnesota, do hereby certify the following:

Attached hereto is a true and correct copy of a resolution on file and of record in the offices of the City of Chatfield, Minnesota, which resolution was adopted by the Chatfield City Council, at the meeting referred to above. Said meeting was a regular meeting of the Chatfield City Council, was open to the public and was held at the time at which meetings of the City Council are regularly held. Councilor Russell Smith moved the adoption of the attached resolution. The motion for adoption of the attached resolution was seconded by Councilor Ken Jacobson. A vote being taken on the motion, the following voted in favor of the resolution:

Councilors Smith, Jacobson, and Thompson.

And the following voted against the resolution: None.

Whereupon said resolution was declared duly passed and adopted. The attached resolution is in full force and effect and no action has been taken by the City Council of the City of Chatfield, Minnesota which would in any way alter or amend the attached resolution.

Witness my hand officially as the City Clerk of the City of Chatfield, Minnesota this 20th day of June, 2011.

By: Joel Young

Its: City Clerk

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Cosmos.**

2) Project title: **City of Cosmos Municipal Building Project**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Cosmos, Meeker county**

5) Who will own the facility: **City of Cosmos**

   Who will operate the facility: **City of Cosmos**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):
   Kathy Blackwell, City Clerk/Treasurer
   320-877-7345
   cosmoscity@mchsi.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $600,000 to aid in site acquisition, design, site work, building construction and furnishing of a Cosmos Municipal Building located in the City of Cosmos.

   A recent discovery of mold and water damage to the city's community center led to condemnation of this building. It was used primarily as a senior center and polling place for elections. It served as a meeting place for local clubs as well as family gatherings.

   In February the city library caught fire and burned to the ground. This loss included a very successful summer reading program for our youth and public access to the Internet.

   The city office space is small. The city clerk and police chief share it. The maintenance supervisor does not have an office.

2) For new construction projects, identify the new square footage planned: **6,000 sq. ft**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? ____ Yes ____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		600			600
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds		150			150
Federal					
Pending Contributions					
City Funds		100			100
County Funds					
Other Local Government Funds		175			175
Non-Governmental Funds		175			175
Federal					
TOTAL		1,200			1,200

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		20			20
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		80			80
Project Management		80			80
Construction		960			960
Furniture/Fixtures/Equipment		50			50
Relocation (not bond-eligible)					
TOTAL		1,200			1,200

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction scheduling will be determined by when funds become available. Our goal is to start as soon as possible with construction ending eight months from start.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   Our project manager, Tim Korby and his company, LHB inc. helped the State of Minnesota develop the B3 sustainable building guidelines. By combining three separate buildings under one roof and using these guidelines we will have a building that reduces redundant spaces, is energy efficient, and requires minimal staff for supervision and maintenance.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___x___ Yes _____ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): _____, 2011

CITY OF COSMOS
RESOLUTION 2011-5
Resolution of Support For Municipal Building Project

WHEREAS, the City of Cosmos has public buildings that have been deemed inadequate or unusable due to the following:

1. Fire at the Library
2. Mold and water damage at the Community Center
3. Lack of space for intended purpose at City Hall

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COSMOS, MINNESOTA:

To pursue funding for a consolidated municipal building.

Adopted by the City Council this 16th day of June, 2011.

Rich Gieser, Mayor

Kathy L. Blackwell, Clerk/ Treasurer

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Cuyuna, Crow Wing County, Minnesota

2) Project title: **Wastewater Infrastructure Upgrade for Economic Growth and Community Sustainability**

3) Project priority number (if the applicant is submitting multiple requests): **# 1**; **The City has applied to MPCA for collection system improvements to be placed on the 2012 PPL. As of June 14, 2011, we have not yet seen the 2012 PPL.**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Cuyuna, Crow Wing County; While the proposed project is within the City limits of Cuyuna, the sanitary sewer serves approximately an 8 block service area.**

5) Who will own the facility: **City of Cuyuna**

Who will operate the facility: **City of Cuyuna currently owns, operates and maintains the wastewater collection system within the city limits, where as the Serpent Lake Sanitary Sewer District owns, operates and maintains the treatment portion of the utility.**

6) Project contact person (name, phone number and email address):
Bill Bedard
City Clerk
218-546-5883
Bill.bedard@graphicpkg.com
Cuyuna, MN

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $987,500 in state funding for the pre-design, design and construction of wastewater infrastructure collection system; providing necessary upgrades on the sanitary sewer collection system, in the City of Cuyuna, MN. The majority of the wastewater infrastructure located in the City is nearing 80+yrs of age, is in very poor condition and is past the need of a simple rehabilitation. An upgrade in infrastructure would provide city residents with better, more efficient, means of sanitary sewer collection by providing energy efficient pumps and control panels, and replacement of old and cracked sewer mains, all resulting in an overall decrease in pumping and electrical usage of the sewer utility and thus a potential decrease in operation and maintenance costs. Additionally, an upgrade would likely provide an increase in system capacity of the utility and allow for future growth and development of the City of Cuyuna, Crow Wing County, MN.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? ____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested (WW)		$987.5			$987.5
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		987.5			987.5
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$1,975			$1,975

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$ 0			$ 0
Predesign (required for projects over $1.5 M)		33			33
Design (including construction administration)		214			214
Project Management		83			83
Construction		1,645			1,645
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$1,975			$1,975

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

- **Engineering Plans and Specifications- May 2012**
- **Bid and Award – November 2012**

- **Construction begins- April 2013**
- **Construction ends- October 2013**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ____**X**__ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes __**X**__ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No State operating subsidies are being requested for this project.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   There are no buildings anticipated to be a part of this project.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   There are no buildings anticipated to be a part of this project.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ____X___ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **June 30, 2011**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Cuyuna, Crow Wing County, Minnesota

2) Project title: **Drinking Water Infrastructure Upgrade for Economic Growth and Community Sustainability**

3) Project priority number (if the applicant is submitting multiple requests): **#2**; **A Cuyuna project with two wells and a small treatment / pump house is on MDH's 2011 PPL ranked 328 (out of 401) with 10 points. The City has applied to MDH for wells / treatment, storage, and distribution system improvements to be placed on the 2012 PPL. As of June 14, 2011, we have not yet seen the 2012 PPL.**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Cuyuna, Crow Wing County; While the proposed project is within the City limits of Cuyuna, the drinking water utility serves approximately an 8 block service area.**

5) Who will own the facility: **City of Cuyuna**

   Who will operate the facility: **City of Cuyuna currently owns, operates, and maintains the drinking water utility.**

6) Project contact person (name, phone number and email address):
Bill Bedard, City Clerk
218-546-5883
Bill.bedard@graphicpkg.com
Cuyuna, MN

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $ 1,375,350.00 in state funding for the pre-design, design and construction of drinking water infrastructure. Providing necessary upgrades on the water distribution system, source water well, and water treatment in the City of Cuyuna, MN. The majority of the infrastructure located in the City is nearing 80+yrs of age, is in very poor condition and is past the need of a simple rehabilitation. An upgrade in infrastructure would provide city residents with better quality drinking water, increase utility system efficiency with upgrades in pumps and treatment technology, decrease electrical usage, and increase the longevity of pumps, all directly related to operation and maintenance costs and thus monthly user fees. Additionally, an upgrade would likely provide an increase in system capacity and allow for future growth and development of the City of Cuyuna, Crow Wing County, MN.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___X_ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested (DW)		$1,375.35			$1,375.35
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		$1,375.35			$1,375.35
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal		$			
TOTAL		$2,750.7			$ 2,750.7

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$0			$0
Predesign (required for projects over $1.5 M)		$50.8			$50.8
Design (including construction administration)		$311.9			$311.9
Project Management		$217.1			$217.1
Construction		$2,170.9			$2,170.9
Furniture/Fixtures/Equipment		$0			$0
Relocation (not bond-eligible)		$0			$0
TOTAL		$2,750.7			$2,750.7

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
   - **Engineering Plans and Specifications- May 2012**
   - **Bid and Award – November 2012**
   - **Construction begins- April 2013**
   - **Construction ends- October 2013**

(For facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management and Budget website at http://www.mmb.state.mn.us/doc/budget/bud-cap/12/inflation.pdf.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ____**X**___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   - **No state operating subsidies are being requested for this project**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   It is anticipated that the only building will be a small treatment / pump house. It will be designed with present day insulation and energy efficient HVAC systems, and may meet many of the B3 requirements, but that will not be the focus of the design of such a small structure.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   See the answer to No. 13 above.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ____X___ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **June 30, 2011**

2012 Wastewater Infrastructure Capital Appropriation Resolution
City of Cuyuna, Crow Wing County

Resolution of Support from City of Cuyuna Authorizing the Application for Minnesota Capital Appropriations

WHEREAS, the **State of Minnesota, under the provisions of the Minnesota State Statutes** presents the City of Cuyuna with a unique opportunity to improve basic waste water infrastructure services to residents.

WHEREAS, the City of Cuyuna strives to assure clean water, land, and air, as well as improve working and living environments; and

WHEREAS, the capital appropriations funding, if approved by the Minnesota State legislature and governor, will provide resources to the City of Cuyuna to make progress on infrastructure service upgrades and rehabilitation, allowing for increased energy efficiency and community sustainability;

NOW, THEREFORE, BE IT RESOLVED, the Cuyuna City Council of Crow Wing County, State of Minnesota, authorizes the submission of the aforementioned 2012 Waste Water Infrastructure Capital Appropriations application; the city has approved the prioritization this project as #1; and

BE IT FURTHER RESOLVED, that the Bill Bedard, City Clerk, is authorized on behalf of the City of Cuyuna to prepare and submit documents and serve as the contact between the City of Cuyuna and Minnesota state personnel.

Passed by the City Council of Cuyuna, Crow Wing County, Minnesota on

June 21st, 2011.

Mayor

Attest:

City Clerk

2012 Drinking Water Infrastructure Capital Appropriation Resolution
City of Cuyuna, Crow Wing County

Resolution of Support from City of Cuyuna Authorizing the Application for Minnesota Capital Appropriations

WHEREAS, the **State of Minnesota, under the provisions of the Minnesota State Statutes** presents the City of Cuyuna with a unique opportunity to improve basic drinking water services to residents.

WHEREAS, the City of Cuyuna strives to assure clean water, land, and air, as well as improve working and living environments; and

WHEREAS, the capital appropriations funding, if approved by the Minnesota State legislature and governor, will provide resources to the City of Cuyuna to make progress on infrastructure service upgrades and rehabilitation, allowing for increased energy efficiency and community sustainability;

NOW, THEREFORE, BE IT RESOLVED, the Cuyuna City Council of Crow Wing County, State of Minnesota, authorizes the submission of the aforementioned 2012 Drinking Water Infrastructure Capital Appropriations application; the city has approved the prioritization of this project as #2; and

BE IT FURTHER RESOLVED, that the Bill Bedard, City Clerk, is authorized on behalf of the City of Cuyuna to prepare and submit documents and serve as the contact between the City of Cuyuna and Minnesota state personnel.

Passed by the City Council of Cuyuna, Crow Wing County, Minnesota on

June 21st, 2011.

Mayor

Attest:

City Clerk

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Dakota County

2) Project title: **Cedar Avenue Bus Rapid Transit**

3) Project priority number (if the applicant is submitting multiple requests): **1 of 5**

4) Project location (please list town(s)/city(ies) and county(ies):
The Cities of Lakeville, Apple Valley, and Eagan in Dakota County and the City of Bloomington, in Hennepin County.

5) Who will own the facility:
Dakota County (Bus Shoulders) and Minnesota Valley Transit Association (Transit Facilities) 140th/147th

Who will operate the facility:
Dakota County (Bus Shoulders) and Minnesota Valley Transit Association (Transit Facilities)

Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):
Mark Krebsbach, Transportation Director
952-891-7102
Mark.Krebsbach@co.dakota.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for a $4.0 million appropriation of state funds to the Metropolitan Council for grants to the Dakota County Regional Rail Authority, Dakota County, Metro Transit or the Minnesota Valley Transit Authority to perform environmental studies, preliminary engineering, acquire property or an interest in property, design and construct bus shoulder lanes and transitway facilities and improvements, and other transitway-related capital activities in the Cedar Avenue BRT Corridor. This request is based on the December 2010 *Implementation Plan Update* for this project.

The Cedar Avenue Bus Rapid Transit project is a partnership of federal, state, county and local governments to develop a transitway along one of the busiest and most congested transportation corridors in Dakota County. The project involves the development of on-line transit stations, increased park and ride facilities and the development of bus shoulder lanes with associated roadway improvements.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$4,000			$4,000
Funds Already Committed					
State Funds	28,848				28,848
City Funds	1,850				1,850
County Funds	8,734				8,734
Other Local Government Funds	27,009				27,009
Non-Governmental Funds	-				-
Federal	43,236				43,236
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	$109,677	$4,000			$113,677

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	$20,000	$3,750			$23,750
Predesign (required for projects over $1.5 M)	2,000	1,500			3,500
Design (including construction administration)	6,000	1,500			7,500
Project Management	2,524	1,403			3,927
Construction	68,000	7,000			75,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$98,524	$15,153			$113,677

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Design/ Engineering	**Summer 2011**
Bid Opening	**Spring 2012**
Contract Award	**Spring 2012**
Construction Start-up	**Spring 2012**
Construction Completed/ Available For Public Use	**Fall 2012**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: **N/A**

   Has a project predesign been completed? _____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration? __Yes __No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___**X**___ Yes _____ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **See Dakota County Board of Commissioners Resolution 11-294; adopted June 21, 2011 (attached). See Attachment A of Resolution for priority number (which is "1 of 5.")**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Dakota County**

2) Project title: **Lake Byllesby Dam Spillway Capacity Upgrade to Safely Pass the Probable Maximum Flood**

3) Project priority number (if the applicant is submitting multiple requests): **2 of 5**

4) Project location (please list town(s)/city(ies) and county(ies): **East end of Lake Byllesby on the Cannon River, Randolph Township, Dakota County.**

5) Who will own the facility: **Dakota County**

   Who will operate the facility: **Owned and operated by Dakota County**

   Names of any private entities that will occupy/use any portion of the building:

6) Project contact person (name, phone number and email address):

   Lynn Thompson, Director
   Dakota County Physical Development Director
   (952) 891-7007 lynn.thompson@co.dakota.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1,550,000 in state funding to upgrade the spillway capacity of the Byllesby Dam to safely pass the probable maximum flood.

   The Byllesby Dam is located on the Cannon River on the boundary of Dakota and Goodhue Counties, approximately one mile upstream from the City of Cannon Falls. The dam was built in 1911 and was operated by Northern State Power as an electricity-generating facility until 1965. Dakota and Goodhue Counties obtained ownership of the project in 1968 and used it primarily for recreational purposes (i.e., the creation of the reservoir, which is Lake Byllesby) until 1987 when the dam started to produce electrical power. In December 2010 Dakota County acquired 100% ownership in the dam

   Beginning in 1987, power generation was leased to an independent hydro-electric company. Revenue has been realized from the energy production. Currently, Dakota County is responsible for dam safety related issues. The dam (and hydro-electric generating facility) has been operated under an exemption from licensing issued by the Federal Energy Regulatory Commission (FERC) in 1986. The dam is considered a high-hazard dam due to its upstream proximity to the City of Cannon Falls.

   Due to its high hazard status, in November 2008, FERC has required that the dam safely pass 100% of the Probable Maximum Flood (PMF). The PMF is defined as the largest flood that can physically occur in any drainage area. Dakota County contracted for a study to update previous

20-year old PMF based on current data. Even though the FERC agreed to lower the PMF, the dam still does not have the capacity of safely passing 100% of the new PMF.

Based on the new PMF, a preliminary new spillway design has been completed and subsequently approved by the FERC. These upgrade alternatives include installing two new large gate structures at the existing spillway, removing the fuse plug, raising the perimeter dam, and protecting residences from rim flow around the perimeter dam. The estimated upgrade costs are approximately $4,800,000.

Construction to physically upgrade the dam is projected to commence in May 2012 and be completed in November 2013.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The existing structure consists of a perimeter dam, north embankment, north Ambursen concrete dam, powerhouse, south Ambursen concrete dam, earthen fuse plug spillway, and south embankment.

The current facility has approximately 136,000 square feet, or 3.1 acres. The square footage to be renovated, and the new square footage to be added will depend on the upgrade alternative to be chosen.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$1,550			$1,550
Funds Already Committed					
State Funds	850				850
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds		2,400			2,400
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	$850	$3,950			$4,800

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**

Land Acquisition					
Predesign (required for projects over $1.5 M)		150			150
Design (including construction administration)		300			300
Project Management		200			200
Construction		4,150			4,150
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$4,800			$4,800

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Final design and engineering is currently underway and will be completed by January 2012.

2) **Construction is projected to commence in May 2012 and be completed in November 2013.**

3) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? __X_____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   __X__ Yes ____ No

4) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

5) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

6) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

   Resolution of support and priority. Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   __X__ Yes ____ No

7) **See Dakota County Board of Commissioners Resolution 11-294; adopted June 21, 2011 (attached). See Attachment A of Resolution for priority number (which is "2 of 5.")**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Dakota County**

2) Project title: **Mill Towns State Trail Bridge over the Cannon River and Associated Land Acquisition and Connecting Trails.**

3) Project priority number (if the applicant is submitting multiple requests): **3 of 5**

4) Project location (please list town(s)/city(ies) and county(ies): **Dakota and Goodhue Counties**

5) Who will own the facility: **The MN DNR will own the bridge. Dakota County and Goodhue County will own the associated connecting trails to the bridge. The acquired land will be owned by Goodhue County.**

   Who will operate the facility: **The bridge, trail and land will be jointly operated by Dakota County, Goodhue County and MDNR**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):

   Lynn Thompson, Dakota County Physical Development Director
   14955 Galaxie Avenue
   Apple Valley, MN 55124
   952.891.7000 Lynn.thompson@co.dakota.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1,500,000 to fund the design and construction of a 380' long by 12' wide pedestrian bridge over the Cannon River. The request further provides for the acquisition of lands necessary for the placement of the bridge and the connecting trails to Lake Byllesby Regional Park, Lake Byllesby County Park and the Cannon Valley Trail.

   The bridge would provide a key river crossing for the Mill Towns State Trail for hiking, biking, rollerblading, and other recreation uses. The Mill Towns State Trail will connect the Sakatah Singing Hills State Trail and the Cannon Valley Trail. It will be approximately 25 miles in length, connecting the towns of Cannon Falls, Randolph, Waterford, Northfield, Dundas, and Faribault. The trail will pass through Goodhue, Dakota, and Rice Counties.

The bridge crossing and associated connecting trails are identified in Goodhue County's park master plan, the Dakota County park master plan, and the Mill Towns State Trail Master Plan. The proposal is based on a partnership among the Minnesota Department of Natural Resources, Goodhue County, and Dakota County.

The requested 2012 GO bond fund proceeds will assure the necessary match to maintain and not lose $1,064,000 in federal Transportation Enhancement grant funds. Note, the funding proceeds from the $150,000 federal Recreation and Transportation Program Grant are not impacted by this request.

2) For new construction projects, identify the new square footage planned. **The bridge is a 3 span, 380' length by 12' width structure (or, 4,560 square feet)**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A.**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested			$1,500		$1,500
Funds Already Committed					
State Funds	500				500
City Funds					
County Funds	25				25
Other Local Government Funds					
Local Funds (private)					
Federal	1,214				1,214
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	$1,739		$1,500		$3,239

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$423			$423
Predesign (required for projects over $1.5 M)	25				25
Design (including construction administration)		275			275
Project Management		100			100
Construction		2,416			2,416
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$25	$3,214			$3,239

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Design/ Engineering	**August 2012 to February 2013**
Bid Opening	**February 2013**
Contract Award	**March 2013**
Construction Start-up	**March 2013 to September 2013**
Construction Completed/ Available For Public Use	**September 2013**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? ___**x**____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?

A predesign feasibility study by Erickson Engineering is complete and available for submission to the Commissioner of Administration.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No operational funds are requested.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

The bridge location minimizes span and materials needed. The bridge location is within an impacted landscape not resulting in environmental degradation. Recycled and renewable material will be sought within the design process.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

See response to previous question.

6) 15) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
__X_____ Yes _____ No

See Dakota County Board of Commissioners Resolution 11-294; adopted June 21, 2011 (attached). See Attachment A of Resolution for priority number (which is "3 of 5.")

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Dakota County**

2) Project title: **Southern Minnesota Regional Morgue Facility**

3) Project priority number (if the applicant is submitting multiple requests): **4**

4) Project location (please list town(s)/city(ies) and county(ies):
Specific project site is unknown at this time. Dakota County and partners are seeking a location for a new regional morgue facility that would provide efficient access for all partner counties.

5) Who will own the facility: **Dakota County, either alone or with partners**.

   Who will operate the facility: **Dakota County and partners.**

   Names of any private entities that will occupy/use any portion of the building:

6) Project contact person (name, phone number and email address):
Heidi Welsch, Manager, Office of Planning and Analysis
651-438-4610
heidi.welsch@co.dakota.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $7 million in state funding to acquire land, predesign, design, and construct, a new regional morgue facility for the provision of morgue and medical examiner services to be located in Dakota County or one of its partner counties.

   The Morgue Facility project is a partnership of local governments to own and operate a regional morgue, located in Dakota County or a partner county, to serve the southern Twin Cities Metro Area, and southern Minnesota counties. The morgue would initially serve eight counties in Minnesota, currently part of a Joint Powers Agreement to purchase morgue services through Regina Medical Center in Hastings. The morgue would be built with the capacity to serve additional counties, either as part of a JPA Entity or through bilateral agreements.

   The current morgue facility used by Dakota County and seven other counties throughout southern Minnesota is located in Hastings. The facility is in the basement of Regina Hospital and was originally constructed in the early 1980s. Dakota County has completed analysis of the space and has concluded that the existing space is insufficient for projected needs of the JPA partners in the near future. Additional, the space has a variety of other existing problems, including lack of security, insufficient freezer space, inadequate autopsy, and tissue donation and insufficient administrative space.

2) For new construction projects, identify the new square footage planned. **Approx. 14,000 sq. ft.**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		7,000			7,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		7,000			7,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		250			
Predesign (required for projects over $1.5 M)		TBD			
Design (including construction administration)		TBD			
Project Management		TBD			
Construction		6,250			
Furniture/Fixtures/Equipment		500			
Relocation (not bond-eligible)					
TOTAL		7,000			7,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   If bonding funds were received in 2012, predesign and construction could begin in 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X___ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes __X__ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   Dakota County adheres to and exceeds sustainable building guidelines. The County first implemented high performance building standards for new construction in 1984. In 2001, these standards were expanded to include major renovations and the sustainability portion of the standards was greatly expanded. The County's Design, Construction, and Sustainability Standards have resulted in durable, sustainable energy efficient buildings. In 2009, the County Board established a goal of certifying eligible buildings through the ENERGY STAR program. In addition to Design, Construction and Sustainability Standards, the County has implemented a space planning program that provides efficient work space for County employees. Most County buildings are controlled through the County's Energy Management System insuring efficient operation of the County's buildings. The system allows Facility Management to minimize the amount of energy required to operate the building and to remotely adjust a building's operation. By 2011, all major County buildings will be connected to the County's Energy Management System.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   The morgue facility will follow the County and state policies and guidelines regarding sustainable buildings.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___X___Yes _____ No

   (Dakota County resolution 11-294; 6/21/2011)

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Dakota County**

2) Project title: **Robert Street Corridor Transitway Layover Facility**

3) Project priority number (if the applicant is submitting multiple requests): **5 of 5**

4) Project location (please list town(s)/city(ies) and county(ies):

The proposed facility will be located in the City of West St. Paul, within the Robert Street Corridor Transitway.

Robert Street Corridor Transitway covers a travel shed extending from the St. Paul Union Depot Station approximately 14 miles south to County Road 42 in Rosemount. The Transitway spans the City of St. Paul in Ramsey County and the Cities of West St. Paul, South St. Paul, Lilydale, Sunfish Lake, Inver Grove Heights, and portions of Mendota, Mendota Heights, Rosemount, and Eagan in Dakota County.

5) Who will own the facility: **Metropolitan Council**

Who will operate the facility: **Metropolitan Council**

Names of any private entities that will occupy/use any portion of the building:

There are no private entities that have been identified that will occupy the building at this point in the project development process.

6) Project contact person (name, phone number and email address):

Mark Krebsbach, Transportation Director
Phone: 952-891-7102
Mark.Krebsbach@co.dakota.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $200,000 in state funding to design and construct a transit layover facility to be located along the Robert Street Corridor Transitway in West St. Paul.

Bus layovers provide dedicated space for transit vehicles to position for a bus trip, improving transit service reliability. Layovers also provide transit operators access to restroom or break facilities. A layover could be integrated on the existing Northern Service Center grounds (exact location to be determined through discussions with the Met Council and Metro Transit). In previous studies completed in the corridor, Metro Transit estimates layover demand for two buses.

The layover facility could be used by multiple providers including fixed-route service (such as Minnesota Valley Transit Authority) and demand response dial-a-ride providers. A layover facility would immediately improve transit in the area, and would provide a convenient transfer location for future additional service.

The layover facility would consist of two bus parking spaces, curbing, sidewalk, a standard shelter, and any related infrastructure changes (drainage, grading, etc.) that may be needed at the site.

2) For new construction projects, identify the new square footage planned.

Square footage of the new construction facilities is unknown at this phase of the project development process.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __**X**__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$200			$200
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*		$200			$200

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management		20			20
Construction		180			180
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$200			$200

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   It is anticipated that construction crews will begin work in April 2012, and construction will be completed by September 2012.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration? _____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   Additional operating funds may be sought from Metro Transit's operating budget in 2012. The amount of additional funds has not been determined at this time in project development, but would be minimal expense.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   As this project will be owned and operated by a State agency, it will conform to the guidelines on sustainable building practices.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Sustainable building designs such as use of reclaimed or recycled materials, natural heating systems and inclusion of bicycle amenities will be explored as part of the facility design process.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   __X___ Yes _____ No

   See Dakota County Board of Commissioners Resolution 11-294; adopted June 21, 2011 (attached). See Attachment A of Resolution for priority number (which is "5 of 5.")

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, MINNESOTA

June 21, 2011 | Resolution No. 11-294

Motion by Commissioner Branning | Second by Commissioner Egan

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Authorization To Submit Bonding Initiatives For Consideration In 2012 Governor's Bonding Proposal

WHEREAS, the State of Minnesota Office of Management and Budget has requested state bonding proposals from local governments for the 2012 Legislative Session; and

WHEREAS, Dakota County has identified priority needs for appropriations for capital projects from the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Administrator to cause proposed project applications to be prepared and submitted to the State of Minnesota Office of Management and Budget for the purposes of receiving capital budget appropriations to Dakota County for:

- Cedar Avenue Transitway construction (continuation) -- $4,000,000
- Lake Byllesby Dam Spillway Capacity Upgrade -- $1,550,000
- Trail Bridge Over the Cannon River -- $1,500,000
- Regional Morgue Facility -- $7,000,000
- Robert Street Transitway -- $200,000

STATE OF MINNESOTA
County of Dakota

	YES		NO
Harris	X	Harris	
Gaylord	X	Gaylord	
Egan	X	Egan	
Schouweiler	X	Schouweiler	
Workman	X	Workman	
Krause	Absent	Krause	
Branning	X	Branning	

I, Brandt Richardson, Clerk to the Board of the County of Dakota, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Dakota County, Minnesota, at their session held on the 21st day of June 2011, now on file in the County Administration Department, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal of Dakota County this 22nd day of June 2011.

Brandt Richardson

Clerk to the Board

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Deer River**

2) Project title: **Wastewater Stabilization Pond Expansion**

3) Project priority number: **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Deer River, Itasca County**

5) Who will own the facility: **City of Deer River**

   Who will operate the facility: **City of Deer River**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address): **Victor Williams, Sr., City of Deer River Clerk/Treasurer, PO Box 70, Deer River, MN 56636, 218.246.8195, drcity@paulbunyan.net**

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   The request is for $700,000 in state funding to design and construct wastewater improvements to the Wastewater Treatment Pond System located in the City of Deer River, Itasca County, Minnesota. Included in the project is the construction of a fourth stabilization treatment pond, improvements to the berms of the existing stabilization treatment ponds and activities to reduce Inflow/Infiltration within the existing collection system.

   The City of Deer River is currently limited to grow and expand because of the lack of wastewater treatment capacity. The addition of the stabilization pond will allow the City to continue to grow and provide wastewater collection and treatment. The wastewater pond would be constructed with a pond area of 10.5 acres. This would allow the City to treat an additional 76,000 gallons per day of wastewater. The project will meet the projected economic and community development needs for the City of Deer River and as a result assure the economic vitality of the City will be met with a resulting regional benefit. The project will create and retain jobs in the construction industry and enhance job creation as new business and business expansion opportunities are created as a result of the increase in wastewater system capacity.

2) For new construction projects, identify the new square footage planned. **N/A – project is not for a building**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A – project is not for a building**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$700			$700
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal		750			750
TOTAL		$1,450			$1,450

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$100			$100
Project Management		100			100
Construction		1,250			1,250
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$1,450			$1,450

V. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Completion of Wastewater Facility Plan	**July 2011**
Review by MPCA	**August - October 2011**
Secure Funding	**March/April 2012**
Complete Design	**May 2012**
Start Construction	**June 2012**
Finish Construction	**November 2012**
Project Close-out	**December 2012**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ___X__ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes __X__ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A – project is not for a building**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A – project is not for a building**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes ___X__ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **June 27, 2011**

RESOLUTION # 2011-21

A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST FOR THE WASTEWATER STABILIZATION POND EXPANSION

WHEREAS, the Minnesota State Legislature is accepting allocations for Capital Bonding Bill requests for the 2012 Legislative Session; and

WHEREAS, the City of Deer River has deemed the Wastewater Stabilization Pond Expansion a high priority project; and

WHEREAS, the City of Deer River is in need of Capital Bond funding to provide gap financing to supplement local and other funding for the Wastewater Stabilization Pond Expansion;

NOW, THEREFORE BE IT RESOLVED that the Deer River City Council does hereby authorize the request for state bonding proceeds to assist in financing the Wastewater Stabilization Pond Expansion.

Adopted by the City of Deer River on this 27th day of June, 2011.

Mayor John O'Brien

Clerk/Treasurer Victor Williams, Sr.

I HEREBY CERTIFY BY MY SIGNATURE THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL.

CLERK/TREASURER VICTOR R. WILLIAMS

06-28-2011

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision submitting the request: **Dodge County**

2) Project title: **Stagecoach State Trail**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Counties of Dodge, Olmsted and Steele; Cities of Kasson, Mantorville, Byron, Claremont, Dodge Center, Rochester & Owatonna; Townships of Mantorville, Wasioja, Claremont, Kalmar, Havana, Cascade, and Owatonna.**

5) Who will own the facility: **The Legislatively Authorized Stagecoach State Trail will be owned by the State of MN.**

   Who will operate the facility: **The Legislatively Authorized Stagecoach State Trail will be under the jurisdiction of the DNR.**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):

Jane Olive, Dodge County Commissioner
61437 235th Ave
Mantorville, MN 55955
507-635-5108 ejolive@kmtel.com

Grumpy (Terry) Sell, Vice President, Dodge County Trails Association
520 Clay St
Mantorville, MN 55955
507-696-1028 grumpysell@yahoo.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).
This Dodge County request for the 2012 Bonding bill is for $3,245,021 in state funding to acquire land, predesign and design, and construct the legislatively authorized Stagecoach State Trail; a 40-mile primarily non-motorized recreational trail which will connect the proposed Prairie Wildflower State Trail in Steele County to the existing Douglas State Trail in Olmsted County via three counties, seven cities, and seven townships.**

The Stagecoach State Trail represents a significant section of the eleven county regional trail plan as designed by Southeastern Minnesota Association of Regional Trails (SMART) and is another step towards fulfilling the trail development goals of the State of Minnesota

The Stagecoach State Trail will provide a safe, alternate multi-use mode of transportation within a regional state trail system. In addition, it will provide health, recreational, and economic benefits to several communities. Tourists and visitors will be encouraged to use the trail because of the historical aspects on the trail routes such as the scenic parks, rivers, streams, forests, lake, wetlands, farmlands, and rest stops that are on the National Register of Historic Sites and Places. All these factors will greatly enhance the quality of life in these rural communities.

** **Counties of Dodge, Olmsted and Steele; Cities of Kasson, Mantorville, Byron, Claremont, Dodge Center, Rochester & Owatonna; Townships of Mantorville, Wasioja, Claremont, Kalmar, Havana, Cascade, and Owatonna.**

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes **XX** No

The Dodge County Trails Association (DCTA) is working closely with the DNR and DOT to capitalize on all existing grant programs available for 2011 and beyond. The DCTA has commitments for approximately $73,992 in private land donations for the development of the Stagecoach State Trial.

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$ 3,245	$ 1,862	$ 3,880	$8,987
Funds Already Committed					
State Funds	$550				550
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	$550	$3,245	$1,862	$3,880	$9,537

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	$408	$367	$915	$399	$2,089
Predesign (required for projects over $1.5 M)	23	38	20	76	157
Design (including construction administration)	119		31	151	301
Project Management		66	20	76	162
Construction		2,774	876	3,178	6,828
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$550	$3,245	$1,862	$3,880	$9,537

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Olmsted / Dodge County Line to Wasioja	**Begins**	**Completed**
Land Acquisition	**Sept 2011**	**Sept 2012**
Topographic mapping	**June 2011**	**Sept 2012**
Trail/Bridge design	**Jan 2013**	**Mar 2013**
Bid letting	**Mar 2013**	**Apr 2013**
Construction	**Jun 2013**	**Oct 2013**

Wasioja to Dodge Center	**Begins**	**Completed**
Land Acquisition	**Mar 2013**	**Dec 2013**
Topographic mapping	**Sept 2013**	**Dec 2013**
Trail/Bridge design	**Jan 2014**	**Feb 2015**
Bid letting	**Mar 2015**	**Apr 2015**
Construction	**June 2015**	**Oct 2015**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes __XX____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No new or additional state operating dollars will be requested.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
__**XX**_____ Yes _____ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **See resolutions attached.**

BOARD OF COUNTY COMMISSIONERS
DODGE COUNTY, MINNESOTA

Date: July 22, 2008

Resolution # 2008-32

Division: Public Works
Department: Planning & Zoning
Name: Transportation Enhancement Project Sponsorship

Motion by Commissioner: Hanson

Seconded by Commissioner: Tjosaas

WHEREAS; Transportation enhancement projects receive federal funding from the Surface Transportation Program (STP) of the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users (SAFETEA- LU); and

WHEREAS; the Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS; the Federal Highway Administration (FHWA) requires applicants to provide a minimum of 20% match of the estimated cost of proposed projects.

WHEREAS; the Minnesota Department of Transportation (Mn/DOT) has determined that for projects implemented with enhancement funds, these above requirements should be applied to the project sponsor; and

WHEREAS; Dodge County is the project sponsor for the transportation enhancements project identified as Stagecoach Trail from Mantorville to Oxbow Park.

BE IT RESOLVED THAT; Dodge County act as sponsoring agency for a "Transportation Enhancements" project identified as Stagecoach Trail from 235th Avenue to 260th Avenue in Dodge County and acknowledges herewith that it is willing to be the project sponsor; and accepts responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations, including a commitment to secure and guarantee the local share of a minimum of 20% of the costs of this project.

BE IT FURTHER RESOLVED THAT; the project sponsor hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned enhancement project. The project sponsor also agrees to assume full responsibility for the preparation and submittal of necessary project plans, specifications and bid documents on or before April 15 of the project year.

BE IT FURTHER RESOLVED THAT; the primary contact shall be Duane Johnson, Planning Director and is hereby authorized to act as agent on behalf of this applicant.

ATTEST:

Klaus Alberts
Chair, County Board

Becky Lubahn
Deputy Clerk

	AYE	NAY
Alberts	X	
Erickson	X	
Gray	X	
Hanson	X	
Tjosaas	X	

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request: **Duluth Seaway Port Authority**

2. Project title: **Garfield Dock Terminal Phase I – Construct new Berth D1**

3. Project priority number (if the applicant is submitting multiple requests): **N/A**

4. Project location (please list town(s)/city(ies) and county(ies): **Duluth, St. Louis County**

5. Who will own the facility: **The Duluth Seaway Port Authority**

   Who will operate the facility: **The Duluth Seaway Port Authority**

   Names of any private entities that will occupy/use any portion of the building: **Port facilities are utilized by private companies who move commodities to and from Minnesota**

6. Project contact person (name, phone number and email address):

   Adolph Ojard, Executive Director
   Duluth Seaway Port Authority
   (218) 727-8525
   aojard@duluthport.com

II. Project Description

1. Provide a brief project description and rationale (one page maximum).

   This request is for $ 4,000,000 in state funding to construct a 1000 foot long new dock face to replace the current dock in the Lake Superior shipping terminal in Duluth, St. Louis County. The current dock is in poor condition due to extensive corrosion and also has insufficient water depth to accommodate a loaded ship. New mooring bollards will be installed and the dock surface will be leveled to the new dock edge elevation.

   The public purposes are to maintain and improve port infrastructure to move Minnesota commodities by water to national and international markets, reconstruct a dock that is in major disrepair due to age, eliminate future safety hazards, retain the business tax base, and retain and create jobs.

   Pursuant to Minn. Stat. § 457A, Port's capital improvement projects are eligible for up to 80% state funds and 20% local matching funds. This funding proposal is based upon this statutory authority.

2. For new construction projects, identify the new square footage planned.

   1,000 lineal feet of dock terminal will be constructed.

3. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)?
_X_ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$4,000			$4,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$1,000			$1,000
Non-Governmental Funds					
Federal					
TOTAL*		$5,000			$5,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)		*			
Design (including construction admin)					
Project Management					
Construction		$5,000			$5,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*		$5,000			$5,000

***** Predesign is financed solely by the Port Authority. State funds are not requested for this purpose.

IV. Other Project Information

1. *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

2. *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X___ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes ___X___ No

3. *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4. *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5. *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6. *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ___X___ No

   Coming in September, 2011

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of political subdivision: **East Range Joint Powers Board**

2) Project Title**: East Range Central Water System**

3) Project priority number: **N/A**

4) Project location: **Eastern Iron Range: Hoyt Lakes, Aurora, Town of White, Biwabik, and Gilbert. All communities are located in St. Louis County.**

5) Project Owner: **East Range Water Board**

6) Project contact person:
Curt Anttila – East Range Joint Powers Board
Office: (218)229-3671
Cell: (218)290-3447
erjpb@cpinternet.com

II. Project Description

This request is for $4.5M in state funding to acquire land, predesign, design, and construct a new water treatment and distribution system for the communities of Hoyt Lakes, Aurora, Town of White, Biwabik and Gilbert.

The City of Biwabik currently uses the Canton Mine Pit as its source for drinking water. Several years ago ArcelorMittal mining company began dewatering at their East Reserve Mine site adjacent to the Canton Pit. The water elevation in the Canton Pit is lowering and will force the City of Biwabik to find a different source for their water supply. The City of Biwabik began to evaluate options for a new water source and began the discussion with neighboring communities to determine if a collaborative joint water system would be more cost effective and efficient than each community continuing with their own systems.

The communities of Hoyt Lakes, Aurora, Town of White, Biwabik, and Gilbert have been meeting for over a year to discuss various options for a joint water system. They, through the East Range Joint Powers Board, received a $30,000 grant to start the preliminary planning and design for this new system which is anticipated to be completed by the end of August 2011. This new system would include one central water treatment plant with a system of distribution lines that would connect to each of the member communities.

Currently each individual community system is being evaluated for water quality, condition of existing facilities, water treatment alternatives and community interconnections.

Completion of this project will ensure a more economical approach to these member communities in providing quality water to their residents and will drastically reduce their annual operating and maintenance costs.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes ____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$4,500			$4,500
Funds Already Committed					
State Funds	30				30
City Funds	50				50
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		1,500			1,500
County Funds					
Other Local Government Funds		920			920
Non-Governmental Funds		2,000			2,000
Federal					
TOTAL*	$80	$8,920			$9,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$100			$100
Predesign (required for projects over $1.5 M)	20	100			120
Design (including construction administration)	30	560			590
Project Management		400			400
Construction		7,790			7,790
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	$50	$8,950			$9,000

** Totals must be the same.*

IV. Other Project Information

1) Project Schedule: **Construction: August 2012 – December 2013**

2) Predesign: **In Process**

3) State operating subsidies: **None**

4) Sustainable building guidelines: **All construction related to this project will comply with MN Statutes, Section 16B.325**

5) Sustainable building designs: **Sustainable building design will be incorporated into all applicable components of this project.**

6) Resolution of support and priority. **Attached**

EXTRACT OF MINUTES OF A MEETING
OF THE EAST RANGE JOINT POWERS BOARD
HELD: Wednesday, June 15, 2011

Pursuant to due call and notice thereof, a Regular Meeting of the East Range Joint Powers Board, State of Minnesota, was duly held on Wednesday, June 15, 2011 at 9:00 AM.

Board Member Wiekem introduced the following resolution and moved its adoption:

RESOLUTION
APPROVING MAKING APPLICATION FOR STATE CAPITAL APPROPRIATIONS

Application for: East Range Area Water Treatment Facility

TO: Minnesota Budget & Management

From: East Range Joint Powers Board
City/Town Government Center
PO Box 127
Aurora, MN 55705

WHEREAS, the East Range Joint Powers Board (hereafter the "Applicant") is a Public Corporation organized/operating under the laws of the State of Minnesota; and

WHEREAS, the Applicant has received resolutions of support for cooperative efforts for a new water treatment facility from the City of Aurora, City of Biwabik, City of Gilbert, City of Hoyt Lakes and the Town of White requesting the East Range Joint Powers Board to pursue and accept grants for this project;

WHEREAS, the Applicant has a need for a grant to construct a new water treatment facility which will service the communities of the City of Aurora, City of Biwabik, City of Hoyt Lakes and the Town of White (hereafter called "the Project"); and

WHEREAS, Minnesota Statute 16A.86 prescribes the process by which local governments and political subdivisions may request state capital appropriations;

NOW, THEREFORE, BE IT RESOLVED that the East Range Joint Powers Board, hereby authorizes and approves making application for state capital appropriations in the amount of $4.5 million to provide funds to do the Project; and

BE IT RESOLVED that Curt Anttila is hereby authorized and directed to sign and submit and application for state capital appropriations and all applicable documents and agreements associated with the appropriations or application for it.

BE IT FURTHER RESOLVED, that the Applicant agrees and commits that following completion of the project it will maintain the project site in good operating condition, appearance, and repair and protect the same from deterioration, reasonable wear and tear resulting from ordinary use of the property excepted, for as long as the Applicant retains ownership of the Project site.

The motion for the adoption of the foregoing resolution was duly seconded by Member Smolich, and upon vote being taken thereon, the following voted in favor thereof:

Kippley, Pospeck, Smolich, Weikem

And the following voted against the same: No One

Whereupon said resolution was declared duly passed and adopted.

I, Mary Ann Helander, the undersigned secretary of the Applicants' governmental unit, hereby certify that the above resolution is a true copy of or the Resolution duly passed, adopted, and approved by the East Range Joint Powers Board on the 15th day of June 2011.

Mary Ann Helander

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   City of Federal Dam
   222 Main Street
   Federal Dam, MN 56641

2) Project title: **Replace Sanitary Sewer Collection System**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Federal Dam, Cass County**

5) Who will own the facility: **City of Federal Dam**

   Who will operate the facility: **City of Federal Dam**

   Names of any private entities that will occupy/use any portion of the building: **No building will be constructed.**

6) Project contact person (name, phone number and email address):
   Martha Johnson, Mayor
   Phone: 218-654-3017
   Email: martyjjohnson55@yahoo.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1,281,000.00 in state funding to design and construct a replacement sanitary sewer system to transport domestic wastewater from existing homes for treatment at the existing sewage treatment facility. The project is located in The City of Federal Dam in Cass County.

   The purpose of the project is to correct a public health issue caused by a failing alternative sanitary sewer collection system. This will be accomplished by replacing the failing system with a more conventional collection system.

   The existing alternative collection system within the City of Federal Dam was constructed in 2005. Since then, portions of the system have failed on numerous occasions. The failures include plugged pipes, broken and separated pipes, significant settling of pipes and septic tanks, and lift station pump malfunctions. These failures have lead to untreated sewage backups into homes, onto ground surfaces, into road ditches and may be impacting local water resources.

   The City notified the original project engineer and contractor when they first started to notice the failures. However, the engineer's and contractor's efforts to correct the issues were minimal and unsuccessful. The contractor eventually went out of business and the engineer has failed on promises to fix the problems. The City considered suing the engineer shortly after the problems began to occur, however, they were advised against doing so by personnel at the Minnesota

Pollution Control Agency. Recently, the City reconsidered suing the engineer, however, two law firms reviewed the case and advised against pursuing a lawsuit due to the statute of limitations.

The City cannot afford the cost of replacing the failing system without financial assistance. Furthermore, the city cannot afford the costly, on-going repairs necessary to keep the system functioning. Attempts to secure financial assistance through local, state, and federal sources have so far been unsuccessful.

The City's sewer collection system has been identified as an alternative wastewater system. According to the Minnesota Association of Small Cities (MAOSC), similar systems have not lived up to expectations and have failed. In 2005, MAOSC was able to get $5 million from the State bonding bill to solve problems related to failed alternative wastewater systems (see attachment, paragraph 6).

The City would like to talk with appropriate state officials about obtaining funding from the 2012 bonding bill or other state sources to solve the problems caused by the failed alternative wastewater system.

2) For new construction projects, identify the new square footage planned. **No building will be constructed.**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

No building will be remodeled, renovated or expanded.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		1,281			1,281
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*	0	1,281	0	0	1,281

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		273			273
Project Management		25			25
Construction		983			983
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	0	1,281	0	0	1,281

** Totals must be the same*

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Date when construction crews are expected to first arrive on site: October 2012
   Date when construction will be completed with a certificate of occupancy: October 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Not applicable because total construction cost is less than $1.5 million
   Has a project predesign been completed? _____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   No new or additional state operating dollars will be requested for this project.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   Not applicable because no building will be constructed.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Not applicable because no building will be constructed.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___X___ Yes _____ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): _____, 2011

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Gaylord**

2) Project title: **Lake Titlow Dam Replacement**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Gaylord, Sibley County**

5) Who will own the facility: **City of Gaylord**

Who will operate the facility: **City of Gaylord will maintain structure responsibilities, but the DNR has legal authority over the control of the dam such as water level, etc.**

Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

Kevin McCann, City Administrator	507-237-2338	kmccann@exploregaylord.org
Jim Swanson, Lake Committee	507-237-2505	swany2505@yahoo.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This is a request for $969,000 in state funding to construct a new dam on the outlet of Lake Titlow in the city of Gaylord for the purpose of predesign, design, construction, finishing area landscaping, and remove old dam materials as well as foreign materials where the new dam will be constructed.

The current dam at the Lake Titlow outlet has many cracks in the foundation and has a very unstable earthen embankment with trees growing on the crest. Several small side channels have been cut and water flows away from the main channel. There is erosion on all banks around the spillway.

The project will be to construct a new dam structure near the current dam. The old dam structure will be taken out and disposed of. There may need to be some removal of other materials next to the site that have been laid at the spillway such as rip rap, old cement slabs, etc. Some small trees may need to be removed. We are also looking at establishing a security fence around the structure it currently does not have. There will need to be some grading and landscaping around the structure and some work done on the access road near the dam site.

The dam on Lake Titlow was inspected by the DNR June 30, 2008. They found the dam in "very poor condition and in extremely bad shape." They stated "the dam needs to be replaced immediately. A committee established by the city of Gaylord has been working on improving the water quality of Lake Titlow since approximately 1999. Through their efforts the lake and its water sources have been tested for the past four years. They have also worked with area conservation agencies such as RNDC and SWCD to work with area landowners to use better Best Management

Practices. This has steadily helped conservation awareness. Now our efforts are turning more to the lake to clean it up. Without a solid dam structure to control water flow, our efforts will be negligible and basically a waste of time. We have limited resources and are asking for state help.

2) The new dam structure will be approximately 80 – 100 feet long to be a combination of sheet pilings, concrete walls, an earthen berm, and some type of mechanism to adjust water levels

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$969			969
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		969			969

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		19			19
Design (including construction administration)		100			100
Project Management		50			50
Construction		800			800
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		969			969

IV. Other Project Information

1) *Project schedule.*

   Project would be started as soon as funds are allocated to the city. Design would begin right away with construction more than likely to start 8-9 months later

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. **If full request is rewarded, there would be no further requests.**

4) *Sustainable building guidelines.*

   Project will be designed by a reputable engineering firm that we will insure knows the guideline responsibilities.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___X___ Yes _____ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **July 12, 2011**

CITY OF GAYLORD
RESOLUTION NO. 2011-22

A RESOLUTION SUPPORTING THE LAKE TITLOW DAM AND OFFICIAL APPLICATION FOR STATE OF MINNESOTA CAPITAL APPROPRIATION IN THE 2012 LEGISLATIVE SESSION FOR THE DEVELOPMENT AND CONSTRUCTION OF THE LAKE TILOW DAM

WHEREAS, the City of Gaylord and the Minnesota Department of Natural Resources has identified the need for a new dam on the outlet of Lake Titlow based on the age and condition of the current dam; and

WHEREAS, the proposed dam will be a benefit to the City of Gaylord, Sibley County, and area farmers within 30 miles of Gaylord; and

WHEREAS, the proposed dam will be a benefit to an economically diverse region; and

WHEREAS, the proposed dam will provide opportunities to improve the lake's water quality; and

WHEREAS, the City of Gaylord has identified the costs of the dam to total $969,000; and

WHEREAS, the City of Gaylord has limited funding and cannot place additional financing toward the cost of the proposed dam; and

WHEREAS, the City intends to seek funds from the State of Minnesota Capital Appropriation Funds in the 2012 Legislative Session.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GAYLORD MINNESOTA, AS FOLLOWS;

1. Proclaims its support of the Lake Titlow dam.
2. Authorizes application for 2012 State of Minnesota Capital Appropriation Funds.
3. Authorizes and directs city staff, consultants, and the Mayor to take all actions and execute any documents necessary to carry out the intent of this resolution.

Passed and adopted by the Gaylord City Council on this 1st day of June, 2011.

Kevin McCann
City Administrator

Brenda Pautsch
Mayor

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Gilbert**

2) Project title: **Water Treatment Plant Modifications**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Gilbert/St. Louis County**

5) Who will own the facility: **City of Gilbert**

   Who will operate the facility: **City of Gilbert**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

   Mike Darrow, City Clerk
   Phone (218) 748-2232
   e-mail: mikedarrow@gilbertmn.org

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $500,000 in State funding for the design and construction of the City's existing water treatment plant. The City's facility also serves residents in the nearby Town of Fayal and is part of the Quad Cities (Virginia, Eveleth, Gilbert and Mountain Iron) water distribution loop.

   The existing facility is an aging structure that is energy inefficient and outlived its useful life. Specific project components include valve and pump replacement, emergency power generator, site work, sludge storage lagoon improvements, boiler, door and window replacement and other miscellaneous improvements.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **8,000 Square Feet**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		500			500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		150			150
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		650			650

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		50			50
Project Management		50			50
Construction		550			550
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		650			650

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   The project schedule is to finalize project design in the spring of 2012 with construction beginning in August 2012 and completed in July 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: N/A

   Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   The project involves partial demolition, site work and renovations and will meet the requirements of 16B.325 by including S.2 Storm Water Management, S.6 Erosion Control during design, E.1 Energy Efficiency, E.3 Efficient Equipment, I.1 Restricted Tobacco Smoke, I.4 Ventilation Design, I.5 Thermal Comfort, and M.3 Waste Reduction and Management.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes ___**x**___ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **August 2011**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Gilbert**

2) Project title: **Sherwood Forest Campground Expansion**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Gilbert/St. Louis County**

5) Who will own the facility: **City of Gilbert**

   Who will operate the facility: **City of Gilbert**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):
   Mike Darrow, City Clerk
   Phone (218) 748-2232
   e-mail: mikedarrow@gilbertmn.org

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $500,000 in State funding to design and construct an expansion of Sherwood Forest Campground, located in the City of Gilbert, in St. Louis County. The project consists of expanding the existing RV Park and Campground area to support the Iron Range OHVRA State Park and the expansion of the Virginia OHVRA. Additional RV stalls will be constructed to accommodate existing and anticipated demand. Other components include redevelopment of the swimming area, relocating a playground, expanding the shower/rest room facility, realign existing segment of Mesabi Trail and OHV trail and provide parking for semi-trailer (used to haul off-road vehicles to park area).

   The City of Gilbert currently operates the 57-unit campground. Since the opening of the Iron Range OHVRA, the Campground has been nearly full to capacity, creating an increased demand for overnight campsites. A fifty percent increase in additional visitors to the OHVRA is expected (DNR Master Plan Amendment, 2010).

   There has been a substantial increase in RV demand at campgrounds nationwide. The Sherwood Forest Campground operator has had to turn down several RV units every week. The proposed addition of the 35 RV stalls will help accommodate this need.

2) For new construction projects, identify the new square footage planned. N/A

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **600 Square Feet**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		500			500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		250			250
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		750			750

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		60			60
Project Management		60			60
Construction		630			630
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		750			750

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   The project schedule would include beginning construction in September 2012 (after Labor Day) and completing construction in May 2013 (before the RV season).

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: N/A

Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). N/A

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

The project involves site work and building renovation and will meet the requirements of 16B.325 by including S.2 Storm Water Management, S.6 Erosion Control, E.3 Efficient Equipment, I.1 Restricted Tobacco Smoke, and M.3 Waste Reduction and Management.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes ___X___ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **August 2011**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Granite Falls
641 Prentice Street
Granite Falls, MN 56241

2) Project title: **Comprehensive Flood Hazard Mitigation Program**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies):

The project is located in the City of Granite Falls, in the Counties of Yellow Medicine and Chippewa

5) Who will own the facility: **The project represents a subsequent phase of the City's long term flood hazard mitigation program which addresses flood mitigation projects for both private and public properties.**

Who will operate the facility: **Funds requested address both private and public needs.**

Names of any private entities that will occupy/use any portion of the building: **Wing-Bain Funeral Home, Granite Floral and Green House, Steve and Jodi Steffen, and City of Granite Falls.**

Funding request will assist two businesses and one home-owner occupied residence through a combination of acquisition, relocation and flood proofing. Projects addressed and owned by the City will include relocation of a sanitary lift station out of the flood plain, flood proofing of the City's hydroelectric plant and construction of a permanent pumping station to alleviate interior flooding during future flood events.

6) Project contact person (name, phone number and email address):
William Lavin, City Manager
641 Prentice Street
Granite Falls, MN 56241
Phone: 320-564-3011
Fax: 320-564-3013
E-mail: bill.lavin@granitefalls.com

1) Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $4.5m in state funding through the DNR Flood Hazard Mitigation Grant Program to assist with the acquisition, relocation and flood proofing of two businesses and one residential property portions or all of which are located in the flood plain. These funds will also be used to relocate a sanitary lift station out of the flood plain, flood proofing of the City's Hydroelectric Plant, and the construction of a permanent pumping station. The requested funding is consistent with State established policy to mitigate flood damages through flood proofing, relocation and/or

flood protection. This request is also consistent with the City's locally preferred plan which has served as a guide for flood protection projects within the City over the past 9 years. The locally preferred plan has as its objectives, to identify, evaluate and prioritize public health, safety, and property damage risks, and to develop plans for implementation of flood mitigation measures. The City views this request as having State-wide significance in reducing both State and Federal funds expended for flood fighting efforts within the flood impact areas of the community. This request would further eliminate future repetitive loss from flood events as structures would be flood proofed and/or relocated out of the flood plain.

Relocation of the sanitary lift station above the flood plain elevation would mitigate against future floods impacting potentially 2/3 of the community or approximately 1500 residents by eliminating sanitary sewer back ups. In addition, the construction of a permanent pumping station would eliminate internal flooding problems during flood events which contributes to sanitary sewer back ups. The above describe projects also have State-wide significance as the solutions identified address both public health and safety needs.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

II. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds must be submitted for each project.

- Enter amounts in thousands ($100,000 should be entered as $100).
- Enter the amount of state funding requested on the line "State GO Bonds Requested".
- Total Sources of Funds must equal total Uses of Funds.
- Uses of Funds must show how all funding sources will be used, not just the state funding requested.
- In most cases, the state share should not exceed 50% of the total project cost.

Do the project cost estimates include inflation (see question 10 below)? __x__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested	8,890	4,500			4,500
Funds Already Committed					
State Funds	14,314	4,500			4,500
City Funds	1,041	-0-			-0-
County Funds	-0-	-0-			-0-
Other Local Government Funds	-0-	-0-			-0-
Non-Governmental Funds	-0-	-0-			-0-
Federal	1,517	-0-			-0-
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*	16,872	4,500			4,500

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		150			
Predesign (required for projects over $1.5 M)		150			
Design (including construction administration)		460			
Project Management		50			
Construction		3,690			
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*		4,500			4,500

** Totals must be the same.*

III. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction Begins **June 2012**
Construction Ends **September 2013**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ___x____ No

If so, has the predesign been submitted to the Commissioner of Administration? _____ _____
Yes _____ No

With regard to construction projects of at least $1.5m for the 2012 Capital Bonding request, a project pre-design has not been submitted to the Commissioner of Administration as the project is consistent with the City's Locally Preferred Plan for flood mitigation as accepted by the Minnesota Department of Natural Resources based upon previous capital bonding requests. This request is a continuation of funding requests submitted by the City of Granite Falls under the DNR flood hazard mitigation grant program.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

If applicable, sustainable building guidelines will be incorporated into the project design. Note the project costs contemplate the acquisition of equipment and acquisition/relocation and/or flood proofing of commercial and residential structures.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___X____ Yes _____ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): _____, 2011

RESOLUTION NO. 11-88

RESOLUTION AUTHORIZING SUBMITTAL
OF THE 2012 CAPITAL BONDING REQUEST –
FLOOD MITIGATION FUNDING

WHEREAS, Minnesota Statute Section 16A.86 sets out the process by which local governments and political subdivisions may request state appropriations for capital improvement projects; and

WHEREAS, Minnesota Management and Budget has requested that local governments submit capital budget requests for consideration in the 2012 legislative session to the Department by June 24, 2011; and

WHEREAS, the city's 2012 Capital Bonding Request for flood mitigation funding has been completed and will be requesting $4.5m, which would represent funds to be used for the acquisition, relocation and flood proofing of two commercial properties and one single family home as well as relocating the sanitary lift station, flood proofing of the Hydro-electric Plant and construction of a permanent pumping station to be located adjacent to the slues gate located at 7th Street and 14th Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing submittal of the city's 2012 Capital Bonding request to Minnesota Management and Budget.

Adopted by the City Council this 3th day of June, 2011.

William Miller
Vice President

ATTEST:
Joan M. Taylor
City Clerk

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County**

2) Project title: **Hennepin County Sheriff's Regional 911 Communications Facility**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #1**

4) Project location (please list town(s)/city(ies) and county(ies): **Plymouth, MN; Hennepin County**

5) Who will own the facility: **Hennepin County**

   Who will operate the facility: **Hennepin County Sheriff's Office**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address): **Sandra Westerman, 612.543.0694, Sandra.westerman@co.hennepin.mn.us**

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $15 million in state funding to construct and equip a new 911 emergency communications facility to be located in Hennepin County, City of Plymouth. The Hennepin County Sheriff's Office provides dispatch services for 36 communities within Hennepin County and is an important component and partner in the State's emergency response system. The current facility was constructed in 1948 and has exceeded its purposeful life and is inadequate for current and future needs. A pre-design study conducted in 2006 indicated significant space shortages and layout deficiencies in the existing facility and recommended the construction of a new facility to eliminate existing significant facility inadequacies and incorporate mechanical and electrical systems redundancy while creating the opportunity for future PSAP consolidation across Hennepin County.

2) For new construction projects, identify the new square footage planned. **56,000 square feet.**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __*X*__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		15,000			15,000
Funds Already Committed					
State Funds					
City Funds					
County Funds	2,000				2,000
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds		16,750			16,750
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	2,000	31,750			33,750

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	300				300
Design (including construction administration)	1,700	900			2,600
Project Management					
Construction		21,500			21,500
Furniture/Fixtures/Equipment		9,350			9,350
Relocation (not bond-eligible)					
TOTAL	2,000	31,750			33,750

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction crews expected to arrive on site September 2012. Construction projected to be completed by November 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? ___*X*___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes ___X___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No new state operating dollars will be requested.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

Energy Conservation & Sustainable Design

The sustainable design strategy for the Hennepin County New 911 Emergency Communications Facility will be based upon version 2.1 of the Minnesota Sustainable Building (B3) Guidelines. In accordance with Minnesota Statute 16B.235, the sustainable and high performance goals for the project have been identified using the "State of Minnesota Sustainable Building Guidelines". Sustainable design workshops have been conducted throughout the pre-design with the key team players to determine the following goals and strategies:

Performance Management Guidelines

No.	Guideline	Compliance	Strategy
P.0	Guideline Management	Required	Yes
P.1	General Project Data	Required	Yes
P.2	Planning for Conservation	Required	Yes
P.3	Integrated Design Process	Required	Yes
P.4	Design/Constr. Commissioning	Required	Yes
P.5	Operations Commissioning	Required	Yes
P.6	Lowest Life Cycle Cost	Recommended	No

Site and Water Guidelines

No.	Guideline	Compliance	Strategy
S.1	Identification/Avoidance of Critical Sites	Required	Yes
S.2	Stormwater Management	Required	Yes
S.3	Soil Management	Required	Yes
S.4	Sustainable Vegetation Design	Required	Yes
S.5	Light Pollution Reduction	Required	Yes
S.6	Erosion/Sediment Ctrl During Constr.	Required	Yes
S.7	Landscape Water Efficiency	Required	Yes
S.8	Building Water Efficiency	Required	Yes
S.9	Location and Development Pattern	Recommended	No
S.10	Brownfield Redevelopment	Recommended	Yes
S.11	Heat Island Reduction	Recommended	Yes
S.12	Transportation Impacts Reduction	Recommended	No
S.13	Wastewater Management	Recommended	No

Indoor Environmental Quality Guidelines

No.	Guideline	Compliance	Strategy
I.1	Restrict Environmental Tobacco Smoke	Required	Yes
I.2	Specify Low-emitting Materials	Required	Yes
I.3	Moisture Control	Required	Yes
I.4	Ventilation Design	Required	Yes
I.5	Thermal Comfort	Required	Yes
I.6	Quality Lighting	Required	Yes

I.7	Effective Acoustics	Required	Yes
I.8	Reduce Vibration in Buildings	Required	Yes
I.9	Daylight	Required	Yes
I.10	View Space and Window Access	Recommended	Yes
I.11	Personal Control of IEQ Conditions	Recommended	No
I.12	Encourage Healthful Physical Activity	Recommended	Yes

Energy and Atmosphere Guidelines

No.	Guideline	Compliance	Strategy
E.1	Energy Efficiency	Required	Yes
E.2	Renewable Energy	Required	Yes
E.3	Efficient Equipment and Appliances	Required	Yes
E.4	Atmospheric Protection	Recommended	Yes

Energy and Atmosphere Guidelines

No.	Guideline	Compliance	Strategy
M.1	Life Cycle Assessment of Materials	Required	Yes
M.2	Environmentally Preferable Materials	Required	Yes
M.3	Waste Reduction and Management	Required	Yes

Hennepin County strongly believes in utilizing the State of Minnesota's Sustainable Design Guidelines Version 2.0 during the design of new facilities and renovation projects. The guide provides Hennepin County with strategies for sustainability, design decisions and integrating sustainable design into building design and operation processes for new and renovated facilities.

During the initial planning meetings of the Pre-Design effort, the project team defined the guiding principles of any facility resulting from the study as follows:

1. Mission critical / seamless essential service
2. Safe, secure and protected
3. Flexible, expandable and adaptable
4. Appropriately designed facility for employees to work in
5. Efficient and **Sustainable**
6. Collaboration, communication and education
7. Ideal Communication Center design & technology

1) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

The 911 building form and design are driven by function, an integrated sustainable approach, and the site. Continuous and uninterrupted operation is critical to the New 911 Emergency Communications Facility. The building, electrical and mechanical systems are designed to be secure, survivable, redundant, and flexible. Consideration is made for designing and locating systems to allow periodic maintenance and/or repair or replacement in a way that will not disrupt facility operations. A multi-discipline approach to design will integrate sustainable strategies into the project from the very beginning of design to support and maintain mission critical operations.

The planning and design team, including representatives from the engineering disciplines, have met throughout the pre-design planning process to develop design goals and the sustainable

design approach. Hennepin County has a high level of commitment to sustainable design and utilizes the Minnesota Sustainable Building (B3) Guidelines as a basis for developing a sustainable design approach. The Sustainable Building 2030 guideline will establish the building performance goals related to total energy use and carbon emissions. If state bonding funds are allocated to this project, Hennepin County will formalize its commitment by tracking progress towards sustainable design on the state's required Minnesota Sustainable Building (B3) Guidelines online tracking tool.

This project will meet and comply with established energy conservation standards. (150,000 BTU per GSF per year) In addition to energy standards, the building should also take sustainable design into consideration, including but not limited to the following points:

- **Site design**
  The design of the site related to site runoff, impact on adjacent property and daylight harvesting are just a few ways that the arrangement of the site can influence the long-term impacts that this building will have on the larger environment. These items and others will be important considerations to the design team during the design process.

- **Enhance indoor environmental quality, conserve energy and water resources**
  The architects and the engineers will have the opportunity to enhance the indoor environment, conserve energy and make use of renewable resources through the use of new technology. This investigation of new mechanical and plumbing systems will allow the Communication Facility to weigh the advantages and disadvantages to determine what is best for each situation.

- **Use resource-efficient materials**
  Over the last ten years the use of biodegradable and environmentally friendly materials has become more and more common. Materials such as recycled paints, carpet, linoleum, rubber and vinyl composition flooring are just a few examples of materials that will be considered.

- **Minimize construction waste**
  Within the Twin Cities region, all the major refuse and demolition contractors sort and recycle discarded materials. We will encourage all contractors on this project to meet the requirements. In addition, the construction manager on this project will require all subcontractors to follow state and city recycling policies.

- **Optimize maintenance and operations**
  Through the use of new technologies and materials, the efficiency and operations of the building(s) can be enhanced to minimize the use of nonrenewable resources. Operational efficiencies will be considered in the mechanical and electrical systems weighed against first cost and long term payback.

2) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___**X**___ Yes _____ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available):

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Hennepin County

2) Project title: **I-35W and Lake Street Transit/Access Project**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #2**

4) Project location (please list town(s)/city(ies) and county(ies): **Minneapolis, Hennepin County**

5) Who will own the facility: **Metro Transit and Minnesota Department of Transportation**

   Who will operate the facility: **Metro Transit and Minnesota Department of Transportation**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):
James Grube
612-596-0307
james.grube@co.hennepin.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $6,750,000 in state funding for the design and construction of the I-35W and Lake Street Transit/Access Project and related right of way acquisition in Minneapolis, MN.

   The proposed I-35W and Lake Street Transit/Access Project will provide an I-35W transit station in the vicinity of Lake Street, an exit from southbound I-35W to Lake Street and potentially Nicollet Avenue, an entrance to northbound I-35W from Lake Street, and an exit from northbound I-35W to 28th Street.

   The purpose of the project is to improve transit connections between I-35W and the Lake Street area and bolster the socio-economic environment of the area through improved access to the regional highway system.

2) For new construction projects, identify the new square footage planned.

   The transit station size has not yet been determined. The majority of the costs are highway related.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		6,750	127,709		134,459
Funds Already Committed					
State Funds	1,637				1,637
City Funds	1,302				1,302
County Funds	1,302				1,302
Other Local Government Funds					
Non-Governmental Funds					
Federal	27,300				27,300
Pending Contributions					
City Funds			4,000		4,000
County Funds			4,000		4,000
Other Local Government Funds					
Non-Governmental Funds					
Federal			50,000		50,000
TOTAL	31,541	6,750	185,709		224,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition			6,850		6,850
Predesign (required for projects over $1.5 M)	10,314				10,314
Design (including construction administration)		6,750	16,061		22,811
Project Management					
Construction			184,025		184,025
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	10,314	6,750	206,936		224,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   (For facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management and Budget website at http://www.mmb.state.mn.us/doc/budget/bud-cap/12/inflation.pdf.

Final design:	**7/1/12 – 12/31/13**
Construction contract award:	**1/1/14**
Construction completion:	**12/31/16**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___**X**___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes _____No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

1) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   At this point neither the transit station nor the highway improvements have been designed. As the designs mature, the Minnesota Sustainable Building Guidelines will be followed for the transit station and recycled highway materials will be specified (as is today's industry standard) for the highway and bridge components.

2) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   It is too early in the project design phase to comment on this issue.

3) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___**X**___ Yes _____ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available):

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County**

2) Project title: **Franklin Avenue Bridge Reconditioning**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #3**

4) Project location (please list town(s)/city(ies) and county(ies): **Minneapolis/Hennepin County**

5) Who will own the facility: **Hennepin County**

   Who will operate the facility: **Hennepin County**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):
   James Grube
   612-596-0307
   james.grube@co.hennepin.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $11,750,000 in state funding for the reconditioning of the Franklin Avenue Bridge in Minneapolis, Minnesota.

   Built in 1923, the historic Cappelen Memorial Bridge (commonly referred to as the Franklin Avenue Bridge) is 1054 feet long and carries Hennepin CSAH 5 over West River Road and the Mississippi River. It is being proposed for rehabilitation improvements due to general reinforcement corrosion and concrete deterioration and severe deterioration at the deck joints.

   This project proposes to restore and add an additional 50 years of service life to the bridge by:
   1) **replacing the deck, sidewalks, railings and some cap beams;**
   2) **performing localized patching at deteriorated locations elsewhere such as piers, arch ribs, spandrel columns, cap beams and abutments; and**
   3) **providing corrosion mitigation.**

   This bridge has one 12-foot wide and one 13-foot wide traffic lane and a 7-foot wide sidewalk on each side of the bridge. The bridge carries approximately 9,100 vehicles per day, including Metro Transit route number 8 across the Mississippi River 50 times per day. The bridge is included in Hennepin County and Minneapolis bicycle plans. The project proposes to revise the lane configuration to provide adequate bikeway lanes on the bridge to accommodate city-initiated trail improvements at each end of the bridge. At the time of its construction, the Franklin Avenue Bridge was the longest concrete arch span in the world. The bridge was inducted into the National Register of Historic Places in November 1978 and continues to be listed today.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Approximately 67,500 square feet of bridge deck and sidewalk will be replaced.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		11,750			11,750
Funds Already Committed					
State Funds					
City Funds					
County Funds	1,000				1,000
Other Local Government Funds					
Non-Governmental Funds					
Federal			8,320		8,320
Pending Contributions					
City Funds					
County Funds		500	1,930		2,430
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	1,000	12,250	10,250		23,500

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	1,000				1,000
Design (including construction administration)		500	1,000		1,500
Project Management					
Construction		11,750	9,250		21,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	1,000	12,250	10,250		23,500

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Project Schedule:

Consultant selection for design:	**8/1/11**
Construction contract award:	**8/1/13**
Construction start:	**10/1/13**
Construction completion:	**10/1/16**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ___**X**___ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

As noted in the Project Description, the Franklin Avenue Bridge was constructed in 1923. As envisioned in this proposal, the bridge reconditioning project expects to extend the bridge's service life by at least 50 years. An evaluation of anticipated bridge maintenance activities necessary over the succeeding 50 years indicate the activities will have a present value of $869,462 (based upon a 3% inflation rate and 5% annual interest rate). This is clearly a modest future investment need for such a structure.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___**X**___ Yes _____ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available):

Hennepin County, Minnesota

RESOLUTION NO. 11-0277R2

[2011]

www.hennepin.us

The following Resolution was offered by Commissioner McLaughlin and seconded by Commissioner Stenglein:

BE IT RESOLVED, that the Hennepin County Board of Commissioners does hereby authorize County staff to submit requests for 2012 State capital bonding appropriations on behalf of the Access to I-35W from Lake Street ($6.75 million), Hennepin County Sheriff's 911 Communications Facility ($15.0 million), Franklin Avenue Bridge ($11.75 million); and

BE IT FURTHER RESOLVED, that, acting as a political subdivision conduit on behalf of a non-profit agency as required by State law, the Hennepin County 2012 State capital bonding request also include the Minnesota African American History Museum ($1.2 million) and;

BE IT FURTHER RESOLVED, that, pursuant to Department of Management & Budget requirements, these projects be priority ranked as follows:

First - 911 Communications Facility
Second - Access to I-35W at Lake Street
Third - Franklin Avenue Bridge
Fourth - Minnesota African American History Museum (requested as the political subdivision conduit); and

BE IT FURTHER RESOLVED, that all project attachments be on file with the Clerk to the Board.

The question was on the adoption of the resolution and there were 6 YEAS and 0 NAYS, as follows:

County of Hennepin Board of County Commissioners	YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	X			
Mark Stenglein	X			
Gail Dorfman	X			
Peter McLaughlin	X			
Randy Johnson				X
Jan Callison	X			
Jeff Johnson	X			

RESOLUTION ADOPTED ON 6/28/2011

ATTEST: _____

Deputy/Clerk to the County Board

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County Regional Railroad Authority**

2) Project title: **Southwest Corridor Transit Preliminary Engineering & Final Environmental Impact Statement**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #1**

4) Project location (please list town(s)/city(ies) and county(ies): **The Southwest Transitway is a proposed LRT line from Eden Prairie to downtown Minneapolis providing service to Eden Prairie, Minnetonka, Edina, Hopkins, St. Louis Park, and Minneapolis.**

5) Who will own the facility: **Metropolitan Council/Metropolitan Transit**

   Who will operate the facility: **Metropolitan Council/Metropolitan Transit**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):
   Katie Walker
   Transit Project Manager
   Hennepin County Housing, Community Works & Transit
   (612) 348-2190
   e-mail: katie.walker@co.hennepin.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $25,000,000 in 2012 state funding for the Southwest Corridor Transit Preliminary Engineering & Final Environmental Impact Statement project. The Southwest Corridor line is forecast to carry 29,600 passengers per day in year 2030. The Southwest Corridor project is expected to qualify for federal New Starts funding. The overall Southwest Corridor project has a total estimated capital of approximately $1.25 billion (2015 dollars). It is assumed that the capital costs for the Southwest LRT line will be funded based upon the rail transitways funding formula established by the Minnesota Legislature, Metropolitan Council and the Metro Area Counties Transit Improvement Board (CTIB) wherein the costs would be split as follows: 50% federal, 30% CTIB, 10% state, 10% HCRRA. The HCRRA, in partnership with the FTA, Metropolitan Council, and partner cities, is preparing a Draft Environmental Impact Statement (DEIS), which is expected to be released later this year for public comment. The Metropolitan Council, acting as the Metropolitan Planning Organization (MPO) for the region, selected the Locally Preferred Alternative (LPA), LRT 3A (Kenilworth – Opus/Golden Triangle), in May 2010. This action is required prior to submission of an application to the Federal Transit Administration (FTA) for entry into Preliminary Engineering (PE). The project submitted the PE application to the FTA. in August 2010 and expects to receive permission to enter PE later this year. What is being requested at this time is $25,000,000 in State bonding to cover the State's share of the estimated $93 million cost to conduct Preliminary Engineering and prepare the Final Environmental Impact Statement (FEIS) for the overall project. Identified below are the costs associated with preliminary planning, DEIS, Preliminary Engineering and the FEIS and the

funding sources for these phases of the project, assuming the cost of the Preliminary Engineering and Final Environmental Impact Statement is $93 million.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		25,000			25,000
Funds Already Committed					
State Funds		5,000			5,000
City Funds					
County Funds					
Other Local Government Funds (CTIB)		19,200			19,200
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds (CTIB and HCRRA)		68,800			68,800
Non-Governmental Funds					
Federal					
TOTAL		93,000			93,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		63,000			63,000
Project Management		30,000			30,000
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		93,000			93,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Construction is expected to begin in 2014 and be completed in 2017.**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___**X**___ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes __**X**__ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   _____ Yes ___**X**___ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **June 29, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County Regional Rail Authority**

2) Project title: **Minneapolis Transportation Interchange Facility**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #2**

4) Project location (please list town(s)/city(ies) and county(ies): **Hennepin County, in the City of Minneapolis. Will serve rail lines from Ramsey and Anoka Counties**.

5) Who will own the facility: **Hennepin County Regional Railroad Authority**

   Who will operate the facility: **The facility will be operated by a public entity that is still to be determined. Possibilities include Hennepin County, Metropolitan Transit, or other public entity**.

   Names of any private entities that will occupy/use any portion of the building**: State bond funds will only be utilized for public infrastructure such as for tracks, platforms, plaza, or other public space.**

6) Project contact person (name, phone number and email address):
   Ed Hunter, Project Manager
   The Interchange
   200 Grain Exchange Building
   400 South Fourth Street, Minneapolis, MN 55415
   612 543-7273
   Ed.hunter@theInterchange.net

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request for $ 25.0 million in state funding will provide for partial construction funds needed to build the first stage of the Interchange. The Interchange project involves an elevated platform and track structure, a public plaza, and public parking facility (located in Minneapolis, Minnesota). Stage I of the Interchange facility links commuter rail patrons to the Cedar Lake Bike Trail, transit buses, taxis, or by other motor vehicles, allowing all to switch transportation modes. The project creates a public plaza for staging commuter rail patrons. When fully developed, the Interchange is expected to serve 22,000 commuters daily.

   The project will establish this intermodal transit station in the heart of the Warehouse District in downtown Minneapolis, at the confluence of light rail transit (Hiawatha, Central, and future Bottineau and Southwest corridors), commuter rail transit (NorthStar), and future intercity passenger and commuter corridors (Stage II). This project will help facilitate smooth and efficient operations where the transit lines come together. The project further provides easy access and connections to the Cedar Lake Regional Bike Trail, Interstate Highways I-94 and I-394, bus transit service, and local neighborhoods; for those residents, visitors, tourists, and workers that enter and exit the downtown business and entertainment districts. The current

Interchange sits adjacent to Target Field, the new home of the Minnesota Twins, and currently serves over 13,000 commuters daily. By 2014-15, Central Corridor adds 240 round trips and 800 commuters to the area and the Southwest Corridor will add through train service for an additional 2,000 commuters to the area. Additionally, special event trains currently deliver over 12,000 rides daily to Minnesota Twins games.

The Interchange Facility, with proximity to Target Field, the historic Ford Centre, and the BNSF mainline, will create a major civic focal point and serve as the catalyst for new high density, mixed use development of commercial and residential uses. Additionally, the Interchange is identified by MNDOT as terminus for new intercity high speed rail service to Chicago. Project construction is expected to generate 1,000's of jobs and the new related development will generate hundreds of permanent jobs. Finally, the Interchange Facility will encourage adjacent property development that will generate property tax base and revenue for the City and County.

2) For new construction projects, identify the new square footage planned.

Public Plaza:	**127,835 square feet**
Parking:	**118,550 square feet**
Development Space:	**59,000 square feet**

3) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __**X**__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested [1]	8,000	25,000			33,000
Funds Already Committed					
State Funds		3,683			3,683
City Funds					
County Funds		1,075			1,075
Other Local Government Funds [2]	6,800	1,500			8,300
Non-Governmental Funds					
Federal	500				500
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds [3]		3,000			3,000
Non-Governmental Funds					
Federal		20,000			20,000
TOTAL	15,300	54,258			69,558

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		2,500			2,500
Predesign (required for projects over $1.5 M)	1,000	1,313			2,313
Design (including construction administration)	3,000	2,330			5,330
Project Management		2,400	800		3,200
Construction [2]		48,615	7,600		56,215
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	4,000	57,158	8,400		69,558

[1] *A 2011 State Bonding request of $8 M is not yet approved.*
[2] *Hennepin County Regional Railroad Authority and the Minnesota Ballpark Authority.*
[3] *The construction period is from 2011 to 2014, though the majority of construction will be the last half of 2012 and in 2013.*

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Begin: January 2012**

2) **Expected date Certificate of Occupancy issued: April 2014**

3) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___**X**___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes __**X**__ No

4) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

5) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **The Interchange Project involves bridge structure carrying railroad tracks, a plaza for staging passengers, and up to three level parking garage. The project will use all applicable State Sustainable Building guidelines for the construction and operation of this facility.**

6) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

7) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests
   ____ Yes __**X**__ No **Coming June 29, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County Regional Railroad Authority**

2) Project title: **Bottineau Transitway**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #3**

4) Project location (please list town(s)/city(ies) and county(ies**): Hennepin County Communities of Minneapolis, Golden Valley, Robbinsdale, Crystal, Brooklyn Park, Maple Grove, Osseo.**

5) Who will own the facility: **Metropolitan Council**

   Who will operate the facility: **Metropolitan Council**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):
   Joseph Gladke
   612-348-2134
   Joseph.gladke@co.hennepin.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $2.0 million in state funding for environmental analysis and project development (including predesign).

   The Bottineau Transitway (either Light Rail Transit or Bus Rapid Transit) extends between Downtown and North Minneapolis through the Northwest Suburbs of the Twin Cities including; Robbinsdale, Crystal, Brooklyn Park, Osseo, and Maple Grove. This will provide an attractive travel option for those accessing jobs in Downtown Mpls. as well as suburban jobs in the Northwest region. The project will result in reduced green house gas emmissions and oil dependency, as well as increased mobility and development densities.

   Bottineau Corridor connects with existing and future transit system investments in Downtown Minneapolis. The Bottineau Transitway investment will be integrated into the Interchange at Target Field. This will provide convenient connections from the Northwest region to the following Twin Cities Transitway Facilities:

   - **Hiawatha LRT (in operation since 2004).**
   - **Northstar Commuter Rail (in operation since November 2009).**
   - **Central Corridor LRT (currently under construction, 2014 opening).**
   - **Southwest Corridor (environmental study in progress).**
   - **Cedar Ave and I-35W Bus Rapid Tranist Lines.**
   - **Recent restructuring of corridor bus routes included the goal of providing efficient adaptation to a future Bottineau Corridor transitway investment.**

High Transit Market Potential:

Serves a variety of transit markets including:

- **High concentrations of transit dependent people.**
- **Fully developed suburbs facing the challenges of redevelopment.**
- **Growing suburban communities including large development tracts.**
- **Institutions including a medical center and two college campuses, large scale commercial development including the Target North Corporate Campus and the Arbor Lakes development.**
- **The Interchange at Target Field.**

The Bottineau Corridor is one of two corridors in the Twin Cities Metropolitan Region with promise for light rail transit due to strong potential ridership compared with capital and operating costs, as identified in the Metropolitan Council's Transit Master Study, 2008. The project is currently working on the Draft Environmental Impact Statement and related project development activities.

1) For new construction projects, identify the new square footage planned. **N/A**

2) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do project cost estimates include inflation (see ques. 10 below)? ___X___ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2,500	7,500	24,800	34,800
Funds Already Committed					
State Funds					
City Funds					
County Funds	2,000+	1,400			3,400
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds		2,500	7,500	24,800	34,800
Other Local Government Funds		7,500	22,500	73,400	103,400
Non-Governmental Funds					
Federal		12,500	37,500	95,000	145,000
TOTAL	2,000+	26,400	75,000	218,000	321,400

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition			10,000	60,000	70,000
Predesign (required for projects over $1.5 M)		25,000	25,000		50,000
Design (including construction admin.)			35,000	15,000	50,000
Project Management		1,400	5,000	5,000	11,400
Construction				138,000	138,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	2,000+	26,400	75,000	218,000	321,400

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Construction is currently estimated to begin in 2016.**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X___ No **(Current schedule is for Preliminary Engineering to be completed in 2013-2014)**

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____X__ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **The current assumption is that 50 percent of the operational funding would come from the Counties Transit Improvement Board and the remaining 50 percent would be covered by Metro Transit. It is unknown if they would use MVST funding for operations or seek a state appropriation for operations.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **A strong relationship is recognized between sustainable buildings, sustainable communities, and high quality all day transit service. Building design would likely be considered late in Preliminary Engineering, not part of this funding request.**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ____X___ Yes ____X____ No

   Coming June 29, 2011

Regional Railroad Authority
Hennepin County, Minnesota
RESOLUTION NO. 11-HCRRA-0038

[2011]

The following Resolution was offered by Commissioner Dorfman and seconded by Commissioner Callison:

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority hereby authorizes staff to submit requests for State capital bonding appropriations on behalf of the Southwest Transitway project in the amount of $25,000,000, the Minneapolis Transit Interchange project in the amount of $33,000,000 and the Bottineau Transitway project in the amount of $2,500,000; as described in attachments on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that, pursuant to Minnesota Department of Management and Budget requirements, these projects be ranked as follows by the Hennepin County Regional Railroad Authority:

First – Southwest Corridor Transit
Second – Minneapolis Transit Interchange
Third – Bottineau Corridor Transit, and

BE IT FURTHER RESOLVED, that the Hennepin County Regional Railroad Authority supports the efforts of others in their request for State bonding for the Northern Lights project.

The question was on the adoption of the resolution and there were 5 YEAS and 1 NAYS, as follows:

Board of Commissioners Hennepin County Regional Railroad Authority	YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	X			
Mark Stenglein	X			
Gail Dorfman	X			
Peter McLaughlin	X			
Randy Johnson				X
Jan Callison	X			
Jeff Johnson		X		

RESOLUTION ADOPTED ON 6/28/2011

ATTEST: _____

Deputy/Clerk to the County Board

Attachment A:
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **The City of International Falls**

2) Project title: **Voyageur Heritage Center in the James Oberstar Riverfront Complex**

3) Project priority number (if the applicant is submitting multiple requests): Priority 1 – Single request

4) Project location (please list county or counties, and town(s) or city(ies): **Koochiching County – The City of International Falls**

5) Identify who will own the facility. Identify who will operate the facility. Name any private entities that will occupy any portion of the building.

   The City of International Falls will maintain sole ownership of the facilities. The operation of the Voyageurs Heritage Center will be done through a non-profit, tax exempt organization directed by a board appointed by local stakeholders. Operating expenses will be paid from net revenues generated through lease payments on the park headquarters building, donations, gambling proceeds, gifts, revenues from site rental fees and souvenir sales. Personnel used will be mostly volunteer with park staff also providing in-kind support. No private entities will occupy the facilities.

6) Identify project contact person.
   Rodney Otterness, City Administrator
   City of International Falls
   600 4th Street
   International Falls, MN 56649
   Phone: 218-284-9484
   Email: RodneyO@ci.international-falls.mn.us

II. Project Description

1) Project description and rationale.
   The Voyageur Heritage Center and National Park Headquarters, including the Irvin N. Anderson Amphitheatre, is a $20 million project proposed for property owned by the City of International Falls on the Rainy River with water access to Rainy Lake and Voyageurs National Park of which the city requests $4,738,240 in state funding for design and construction costs of the Heritage Center. The project represents a collaborative effort between the City of International Falls and Voyageurs National Park with support from Koochiching County, St. Louis County, State Senator Tom Saxhaug, State Representative Tom Anzelc, U.S. Senator Amy Klobuchar and many others.

   This project was originally the idea of the late State Representative Irv Anderson. Irv Anderson vigorously represented the people of International Falls and Koochiching County for 34 years in the Minnesota House of Representatives. He was so well-respected for his service that Hwy 53 from Virginia to International Falls has been re-named in his honor by the State of Minnesota, along with the Irvin N. Anderson Amphitheater located in the James Oberstar Riverfront Complex.

The State of Minnesota provided pre-design funding for this project in 1997. The project was selected as eligible for $2.5 million in funding by the federal government as a National Park Service Centennial Initiative Signature Project; however, federal appropriation awaits state matching funds.

In 2010, the U.S. General Services Administration successfully negotiated a lease proposal to house the administrative headquarters of Voyageurs National Park in the James Oberstar Riverfront Complex. The City of International Falls issued municipal revenue bonds in the amount of approximately $11.3 million for construction costs associated with the Voyageurs National Park Headquarters with bond repayment secured by lease proceeds. This portion of the project was completed for occupancy in March 2011. The City of International Falls continues to seek $4,738,240 in state bonding revenue to complete the total financing needed to complete this $20 million project.

Located along the Rainy River on reclaimed industrial property, this project is an effort to increase awareness of the voyageurs' route and fur trade with the native peoples of the north which contributed significantly to the opening of northwestern North America to European settlement. This project would create a multi-media, experiential hub of historic interpretation, regional heritage, and visitor experience based on the globally important northern fur trade. A 13,000 square foot heritage center will interpret the history and cultural heritage of the region, including indigenous peoples on both sides of the U. S.-Canada border.

The heritage center will include interpretive trails, outdoor exhibits, outdoor pavilion and boat landing for river-based programs. Voyageurs National Park staff will offer tours from this site on a scheduled basis. Through various media, the center would provide links to other sites associated with the fur trade. The center will be built to LEED standards of energy efficiency in operation, providing a model of sustainable design and operation in a far-north environment.

The federal money made available through the Centennial Initiative Signature Project Program is aimed "to engage all Americans in preserving our heritage, history and natural resources through philanthropy and partnerships, to reconnect people with their parks, and build capacity for critical park operations and facilities, and sustain them through the next century." Not only does the Voyageur Heritage Center meet this goal for the National Park Service, it provides the opportunity for economic benefit to the local area in both tourism and sustainable job opportunities. This project has rallied the support and vision of local, state, and federal government officials, as well as the National Park Service and the local community and business district.

This project boasts a partnership which visions a sustainable, joint-use facility to become the focus for this site, and which has also become the impetus for riverfront re-development of adjacent sites including the newly constructed Customs and Border Protection building and a planned hotel and restaurant development. Local and regional economic growth spurred from this project along with the increased tourism traffic will enhance the regional business climate as well as retain local jobs which are valued in International Falls.

For new construction projects, identify the new square footage planned:

Voyageur Heritage Center	**13,000 square feet**
National Park Service Headquarters	**43,565 square feet**
Total Facility	**56,565 square feet**
Irvin N. Anderson Amphitheatre	**2,000 seating capacity**

2) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and / or new square footage to be added.
Not applicable.

III. Project Financing

Creation of the Voyageur Heritage Center in the James Oberstar Riverfront Complex
Local government submitting request: **The City of International Falls**
Do the project cost estimates below already include inflation? **No**

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$4,738			$ 4,738
Funds Already Committed					
State Funds (Pre-Design)	$ 250				250
City Funds	12,900				12,900
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal (Centennial Initiative Funds)		2,500			2,500
TOTAL	$13,150	$7,238			$20,388

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	$300				$300
Pre-Design (required for projects > $1.5 M)	250				250
Design (including construction admin.)		$421			421
Project Management		75			75
Construction		16,742			16,742
Furniture/Fixtures/Equipment		100			100
Exhibit Design & Construction		2,500			2,500
Relocation (not bond-eligible)					0
TOTAL	$550	$19,838			$20,388

IV. Other Project Information

1) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
   The City of International Falls forecasts construction of the Voyageur Heritage Center in the James Oberstar Riverfront Complex to start in September 2012 with occupancy in September 2013.

2) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?
   State funding has been previously granted in 1997 to commission the Pre-Design efforts for this project which included a Pre-Design Manual.

3) Identify any new or additional state operating dollars that will be requested for this project.
   No state operating dollars will be required for this project.

4) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B).
   Design of this new facility will utilize the Minnesota Sustainable Building Guidelines (MSBG) as a minimum requirement for the project. The goal of the project, in collaboration with the National Park Service, is to achieve a Silver LEED rating awarded by the U.S. Green Building Council (USGBC).

5) Explain the extent to which the project will use sustainable building designs, if applicable.
   The design of this facility will serve as a model for sustainable design in northern climates. Through a multi-disciplined design approach, research and utilization of design techniques will be incorporated which will maximize the energy efficiency of this facility, as well as provide the opportunity for the incorporation of recycled materials, and reclaimed energy sources to reduce dependence upon fossil fuels. Strategies will be included to maximize the life cycle performance of the building in an effort to increase the payback on initial investment; as well as provide a low maintenance facility capable of continual energy conservation improvements in the future.

6) Attach a resolution of support from the governing body of the applicant.

   See attached Resolution #26-11: A Resolution Supporting Creation of the Voyageurs Heritage Center in the James Oberstar Riverfront Complex and Seeking Funds from the State of Minnesota.

RESOLUTION #26-11

A Resolution Supporting Creation of the Voyageurs Heritage Center in the James Oberstar Riverfront Complex and Seeking Funds from the State of Minnesota

Resolution Offered by Councilor: Jaksa
Resolution Supported by Councilor: McBride

WHEREAS, it is the mission of Voyageurs National Park to "preserve the landscape and scenic waterways that shaped the route of the North American fur traders and defined the border between the United States and Canada", and

WHEREAS, the waterways of Voyageurs National Park include one of the most important segments of the fur trade route used in the opening of northwestern North America but even so it contains only a small portion of the fur trade route used by the voyageurs, and

WHEREAS, a Voyageurs Heritage Center is needed to provide an information hub for the historic/interpretive sites along the Voyageur Highway to include state-of-the art exhibits and museum to interpret the history and significance of the North American fur trade and including the American Indian/First Nations peoples living in the region, and

WHEREAS, Voyageurs National Park and the City of International Falls have partnered to build a new $11.3 million park headquarters building in the James Oberstar Riverfront Complex in International Falls, and

WHEREAS, the "Voyageurs Heritage Center" would be constructed alongside park headquarters and the Irvin N. Anderson Amphitheatre in the James Oberstar Riverfront Complex and operated jointly by the city and the park, and

WHEREAS, the National Park Service determined that the Voyageur Heritage Center was eligible for $2.5 million in National Park Service funding but no matching funds are available to take advantage of park service funding therefore making State of Minnesota bonding money needed to leverage this funding source and complete the project.

NOW THEREFORE BE IT RESOLVED, that the City of International Falls does hereby request $4,738,240 from the State of Minnesota for purposes of constructing the Voyageurs Heritage Center in the James Oberstar Riverfront Complex on Rainy River in International Falls.

Ayes: Jaksa, McBride, Rognerud, Mason
Nays: none
Abstained: none
Absent: Eklund
Approved and adopted on this 6th day of June 2011.

Shawn Mason, Mayor
Attest:

Rodney Otterness, City Administrator

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Koochiching County**

2) Project title: **Island View Sanitary Sewer Project**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **East of International Falls, northern Koochiching County, MN**

5) Who will own the facility: **East Koochiching Sanitary Sewer District**

   Who will operate the facility: **East Koochiching Sanitary Sewer District**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):
   Dale Olson, Environmental Services Director
   218.283.1156
   dale.olson@co.koochiching.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $7.5M in state funding to acquire land, predesign, design, and construct a new sanitary sewer collection system for approximately 200 residential and commercial properties located east of International Falls in northern Koochiching County.

During the latter part of 2009, the Voyageur's National Park Clean Waters Board Joint Powers Board (JPB) was created to combine several areas with wastewater infrastructure needs into one large project. The purpose of the JPB is to find a comprehensive and responsible solution for failing sewage treatment systems within and adjacent to VNP.

Koochiching County's Island View project is just one part of the larger JPB project. It is a continuation of the existing Jackfish Bay sanitary sewer collection system project and includes properties from Tilson's Bay east to Sha Sha Resort. The project area also includes the area to the south of Island View including the VNP Headquarter's Facility.

Currently the wastewater treatment within the project area consists of individual on-site systems for each home or business, including conventional systems (septic tank with drainfield or holding tank) or mound systems. A recent desk-top ISTS (Individual Sewage Treatment System) study was completed in May 2009. The results of this study indicate that out of 191 septic systems identified, 19 posed a threat to public safety. Approximately 160 of the systems are estimated to be out of compliance with one or more regulatory criteria. All but ten of these systems are within 500 feet of Rainy Lake, an Outstanding Valued

Resource Water (ORVW) and the source of drinking water for the Cities of International Falls, Ranier and the residents located within the project area.

A subcommittee called the Island View Sewer Project Advisory Committee was formed to advise and guide the Koochiching County Environmental Services Department and other participants in the project. Alternatives treatment systems were evaluated a low-pressure collection system with discharge to the East Koochiching Sanitary District wastewater collection system was recommended.

The plan includes the following major elements:

- **Pressure Sewer Collection System(w/ grinder stations) and collection system lift stations,**
- **Discharge of collected wastewater to the East Koochiching Sanitary Sewer collection system,**
- **Regional treatment at the International Falls Wastewater Treatment Facility (North Koochiching Sanitary Sewer District),**

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$7,500			$7,500
Funds Already Committed					
State Funds	$100				
City Funds					
County Funds	$300				
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds		$7,250			
Other Local Government Funds		$250			
Non-Governmental Funds					
Federal					
TOTAL	$400	$15,000			$15,400

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$50			$50
Predesign (required for projects over $1.5 M)	$200				$200
Design (including construction administration)	$200	$200			$400
Project Management		$350			$350
Construction		$14,400			$14,400
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$400	$15,000			$15,400

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction: June 2012 through December 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes ___X___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   N/A

1) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

2) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X____ Yes _____ No

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, June 21, 2011; 5:30 p.m.

MEMBERS PRESENT: Commissioners Pavleck, McBride, Hanson, Ecklund, Adee
MEMBERS ABSENT: None

2011/06-34 Motion by McBride, seconded by Adee to adopt the following resolution in support of continued funding for the Voyageurs National Park Clean Water Project:

WHEREAS, Koochiching County along with St. Louis County, Kabetogama Township, Crane Lake Township, and Ash River are members of the Voyageur's National Park Clean Water Joint Powers Board ; and

WHEREAS, The Voyageur's National Park Clean Water Joint Powers Board's mission is to develop projects to address the wastewater treatment issues in the Voyageur's National Park region; and

WHEREAS, Koochiching County is currently undertaking their Island View wastewater treatment project as a part of this collaboration; and

WHEREAS, Koochiching County has completed project design and is currently in the finance phase of this project; and

WHEREAS, Koochiching County is prioritizing this project as it's number one priority.

NOW, THEREFORE, BE IT RESOLVED, that Koochiching County hereby supports the Island View Project and Bonding Bill Request to help fund said project.

BE IT FURTHER RESOLVED, that the Koochiching County authorizes the proper County Officials to submit an application to the Office of the Minnesota Management and Budget for the 2012 Capital Budget Bonding Bill Request. Voting yes: Pavleck, McBride, Ecklund, Adee; voting no: Hanson (due to resolution prioritizing Koochiching Projects at this time for 2012 Bonding consideration). Motion carried.

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF KOOCHICHING

I, Teresa Jaksa, Clerk to the Koochiching County Board of Commissioners, in and for the County of Koochiching, State of Minnesota, do hereby certify that the records of my office show that the above is a true and correct copy of a resolution adopted by the County Board at their meeting on June 21, 2011.

Date: 6/22/11 Teresa Jaksa
Teresa Jaksa, Board Clerk
Koochiching County Board

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Koochiching Development Authority**

2) Project title: **Renewable Energy Clean Air Project (RECAP)**

3) Project priority number (if the applicant is submitting multiple requests):

4) Project location (please list town(s)/city(ies) and county(ies): **International Falls, Koochiching County, Minnesota**

5) Who will own the facility: **Koochiching Development Authority**

   Who will operate the facility: **Koochiching Development Authority**

   Names of any private entities that will occupy/use any portion of the building:

6) Project contact person (name, phone number and email address):
   Koochiching County Commissioner Mike Hanson
   (218) 634-1340
   birchdale2@wiktel.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $12 million in state funding to acquire land, predesign, design, construct, furnish and equip a new waste management and energy facility to be located in International Falls, Koochiching County.

   RECAP is a proposed demonstration project in the design and permitting stage that will offer an innovative approach to waste management for Koochiching County, the regional area in northern Minnesota, and for future waste projects in Minnesota and the rest of the nation. The project will use municipal solid waste and other biomass materials as a fuel source to create renewable energy. The renewable energy source reduces the need for landfills, and prevents potential environmental issues like groundwater contamination and the release of methane to the atmosphere from landfills. RECAP provides new technical jobs; jump starts collaborative efforts from multiple political jurisdictions; and will spur economic recovery for the area.

   The proposed Koochiching County RECAP project is to construct and operate a Plasma Torch Gasification waste-to-energy facility, with no significantly adverse environmental impacts. Using municipal solid waste and bio-mass residue as feedstock, this process converts biomass to syngas, biofuels, steam or electricity. The conversion process is conducted through plasma gasification at ultra-high temperatures doing its work within an oxygen deprived vessel. Organic materials gasify for energy conversion and inorganic material vitrify to a non-leachable slag to be used for road aggregate, tile or rock wool. As a result, the environment is protected, very little waste goes to landfills and a reliable source of energy is provided at competitive price

RECAP is presently in the preliminary design and permitting stage after conducting a feasibility study. The feasibility study segment was funded by a $400,000 State of Minnesota general appropriation grant. The preliminary design, permitting and pre-construction services segment has been issued a U.S. Department of Energy congressionally directed project allocation of $2,345,100. The State of Minnesota has appropriated $2,500,000 from the State Bonding bill of 2006 for predesign and design. Finally, $1,700,000 of Clean Renewable Energy Bonds have been made available to the project by the Internal Revenue Service.

Koochiching Development Authority has enlisted the professional services of Coronal, LLC (a Minnesota based plasma gasification consultant and developer) and Westinghouse Plasma Corporation to provide the plasma torch technology.

Final siting options include a site adjacent to the Boise Paper Mill in International Falls, with RECAP providing syngas or steam to the plant, and a site near the existing waste transfer station providing segregated municipal solid waste for the project. If a new regional hospital is built in International Falls, the project could provide steam or electricity to the new hospital as an alternate energy host.

There is a major public purpose for this project. Presently, the State of Minnesota has only 21 landfills accepting municipal solid waste. Over 2 million tons of waste is deposited in these landfills every year. The Minnesota Pollution Control Agency has made policy statements that these landfills will meet capacity in 15 years, and now is the time to alter waste management for the state by implementing more recycling and waste-to-energy solutions. RECAP offers both a recycling and a waste-to-energy solution in this area for the state.

2) For new construction projects, identify the new square footage planned. **25,000 Square Feet**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Koochiching County Waste Transfer Station –
Approx. 12,000 square footage of current facility
Approx. 5,700 square footage to be renovated
Approx. 10,000 new square footage to be added

III. Project Financing

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested	$2,500	$12,000			$14,500
Funds Already Committed					
State Funds	2,745.1				2,745.1
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal	2,345.1				2,345.1
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds		10,000			10,000
Federal		18,000			18,000
TOTAL	$5,090.2	$40,000			45,090.2

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		500			500
Predesign (required for projects over $1.5 M)	2,090.2				2,090.2
Design (including construction administration)	3,000	500			3,500
Project Management		1,500			1,500
Construction		12,500			12,500
Furniture/Fixtures/Equipment		25,000			25,000
Relocation (not bond-eligible)					
TOTAL	$5,090.2	$40,000			45,090.2

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   March of 2012 – start date
   September of 2013 – completion date

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes __X__ No

The public version of the feasibility study was submitted to MPCA.

The project is presently in the preliminary design and permitting stage, which will be completed by year end.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

RECAP meets and exceeds the Minnesota Sustainable Building Guidelines. RECAP will exceed the state energy code by at least 30%; during the design and construction phase of the project there will several lifetime cost assessments covering portions and the total integration of the project; energy conservation improvements will be in place particularly since RECAP produces its own heating and cooling; air quality standards will be met as we work with MPCA in air permitting; lighting standards will be met; a healthy working environment will be achieved with Hazardous Ops implementation; productivity improvements and energy efficiency are high goals for the project, with efficiencies in the 80-90% range; the project itself is creating renewable energy and creates a renewable source substitute of natural gas; and the project is a distributed energy generator, directly involved in waste reduction and management.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

P0 through P6: All of these items will be done. Integrated Design and life cycle costing are high priorities for RECAP.

S.1 through S.13: All of these items will be considered. Stormwater, soil management, water efficiency, waste water management and transportation impacts will all be considered.

E.1 through E.4: In the building design, energy efficiency, renewable energy and efficient equipment will be incorporated.

I.1 through I.12: All items will be considered in the building design.

M.1 through M.3: All items will be considered in the building design, particularly when the building itself is being used for waste reduction and management.

6) 15) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___X___ Yes _____ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **June 14, 2011 Resolution attached.**

MEETING OF THE KOOCHICHING DEVELOPMENT AUTHORITY
Held on Tuesday, June 14, 2011; 9:30 a.m.

MEMBERS PRESENT: Commissioners McBride, Hanson, Ecklund, Adee, Pavleck
MEMBERS ABSENT: None

2011/06-05 Motion by Ecklund, seconded by Pavleck adopting the following resolution in support of a Renewable Energy Clean Air Project (RECAP), a proposed Plasma Gasification Waste-To-Energy Facility in Koochiching County and submission of an application for project consideration in the 2012 State Bonding Bill:

WHEREAS Koochiching County and other counties in northern Minnesota currently landfill municipal solid waste, construction waste, and solid waste from forestry operations; and

WHEREAS the long-term land filling of solid waste is detrimental to sensitive environmental resources in northern Minnesota; and

WHEREAS communities in northern Minnesota need low-cost, reliable renewable energy resources to meet future need and enhance economic growth and development; and

WHEREAS the Koochiching Development Authority, in conjunction with its project managers Coronal and plasma torch provider Westinghouse Plasma, has completed a feasibility study of the proposed Plasma Gasification Waste to Energy Facility. Presently the project is in the design and permitting phase of the work effort; and

WHEREAS RECAP would serve as a demonstration project for the state of Minnesota to explore the economics, technology, and environmental benefits derived from the plasma gasification of biomass waste and other feedstock; and

WHEREAS plasma gasification technology has been successfully employed in Japan and holds promise for development in the United States as an alternative energy resource; and

WHEREAS RECAP is projected to gasify 150 - 200 tons of biomass waste per day, generating synthetic gas and slag with minimal emissions; and

WHEREAS state funding assistance will help to fund construction of the RECAP project and explore its benefits for energy generation and environmentally responsible biomass waste disposal for communities throughout Greater Minnesota.

NOW THEREFORE BE IT RESOLVED that the Koochiching Development Authority supports the RECAP Project and requests $12 million in state funding to acquire land, pre-design, design, construct, furnish and equip a new waste management and energy facility to be located in International Falls, Koochiching County and as fully described in Attachment A "The Local Government's Request for a 2012 Capital Appropriation Application". Voting yes: McBride, Hanson, Ecklund, Adee, Pavleck. Motion carried.

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF KOOCHICHING

I, Teresa Jaksa, Secretary to the Koochiching Development Authority (KDA) Board, in and for the County of Koochiching, State of Minnesota, do hereby certify that the records of my office show that the above is a true and correct copy of a resolution adopted by the KDA Board at their meeting on June 14, 2011.

Date: 6/22/11

Teresa Jaksa

Teresa Jaksa, Board Secretary
Koochiching Development Authority

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Lake Washington Sewer District**

2) Project title: **Tri-Lakes Area Wastewater Collection System**

3) Project priority number (if the applicant is submitting multiple requests**): N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Jamestown & LeRay Townships, Blue Earth County, MN**

5) Who will own the facility: **Lake Washington Sewer District**

Who will operate the facility: **Lake Washington Sewer District**

Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):
Ed Fahrforth
Lake Washington Sanitary District Chair,
507-317-3083
edfarhforth@myclearwave.net

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $5,000,000 in state funding to acquire land, predesign, design, and construct a new wastewater collection facility and pump stations to alleviate water quality issues and SSTS compliance issues to be located in Jamestown and LeRay Townships, Blue Earth County, MN.

This project area is known as the Tri-Lakes Area and is comprised of Duck Lake, Madison Lake and Lake Ballentyne within the townships of Jamestown and LeRay in southern Minnesota. The residences around the lakes rely on existing onsite subsurface sewage treatment systems (SSTS or septic systems) for the treatment of wastewater. Many of these existing systems are failing, contributing to the degradation of water quality of the lakes. In many cases, high groundwater and inadequate lot size do not allow for the construction of a system that meets the current regulatory requirements. For many of these properties, wastewater must be managed with holding tanks.

To address this issue, the area is annexing into the Lake Washington Sewer District, which has the recent experience of “lake sewering.” The recommendation to prevent further harm to these great water resources is to construct a collection system around each lake and then pipe to the City of Mankato's wastewater treatment facility.

The City of Mankato, Blue Earth County and Lake Washington Sewer District are on board with this solution. Four neighborhood meetings have been held to provide an opportunity for input from the property owners.

This project is necessary for economic, safety, and environmental reasons. It calls for consideration from Capital Bonding proceeds as it is a capital project with regional significance as it protects three major water resources in the state. Wastewater treatment and disposal practices play an important role in protecting and preserving Minnesota's many natural resources.

We are requesting state bond funding in the amount of $5,000,000. We will pursue federal proceeds through the Water Resources Development Act (WRDA) and local bonding funds for the balance of the project cost. Without outside assistance, property owners will be faced with an approximate $22,000 assessment. If this full assessment were placed on a property owner's taxes, it would be an additional expense of $187 per month. This would place undue hardship on many residents, especially in light of the fact that gas prices are increasing and employment opportunities are decreasing. Additionally, many residents are retired couples living on fixed incomes.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes X No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested	0	4,490	0	0	4,490
Funds Already Committed					
State Funds					
City Funds		1,489			1,489
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal		3,000			3,000
TOTAL		8,979			8,979

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		50			50
Design (including construction administration)		1,300			1,300
Project Management					
Construction		7,629			7,629
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		8,979			8,979

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Proposed project schedule:	
Plans & Specs done by	**March 1, 2012**
Bidding Process	**April 2012**
Construction Start	**May 2012**
Construction End	**October 2013**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: **N/A**

Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

If the $5,000,000 request is awarded, no new or additional state operating dollars will be requested for this project.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes X **No, not yet.**

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): It will be passed on June 27, 2011 and forwarded to MMB on June 28, 2011

RESOLUTION # 11.71
A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST
FOR THE TRI-LAKES AREA WASTEWATER COLLECTION SYSTEM

WHEREAS, the Tri-Lakes Area is comprised of Duck Lake, Madison Lake and Lake Ballentyne within the townships of Jamestown and LeRay in southern Minnesota; and

WHEREAS, the Tri-Lakes Area is in the process of being annexed into the Lake Washington Sewer District; and

WHEREAS, the residences around the lakes rely on existing onsite subsurface sewage treatment systems for the treatment of wastewater and many of these systems are failing, contributing to the degradation of water quality of the lakes; and

WHEREAS, the recommendation to prevent further harm to these great water resources is to construct a collection system around each lake and then pipe to the City of Mankato's wastewater treatment facility; and

WHEREAS, the state bonding process provides matching funds for projects that have a statewide or regional impact and the Tri-Lakes Area Wastewater Collection System project would have such an impact;

NOW, THEREFORE BE IT RESOLVED that the Lake Washington Sewer District does hereby authorize the request for state bonding proceeds to assist in financing the Tri-Lakes Area Wastewater Collection System project.

Dated this 27th day of June, 2011.

LAKE WASHINGTON SANITARY DISTRICT

By: _____
Larry Maruska
It's Vice-Chairman

ATTEST:

By: _____
James Deike
It's Secretary

I, James Deike, Secretary of the Lake Washington Sanitary District, do hereby certify that the foregoing resolution was moved for adoption by Board member Schmillen and seconded by Board member Zuhlsdorf and, upon a vote being taken thereon, the foregoing resolution was passed by a vote of 4 in favor, 0 against, and 0 abstained, and one absent.

Dated this 27th of June, 2011.

James Deike, Secretary

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of LaPrairie**

2) Project title: **LaPrairie Avenue Utility Extension**

3) Project priority number: **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of LaPrairie, Itasca County**

5) Who will own the facility: **City of LaPrairie**

   Who will operate the facility: **City of LaPrairie**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address): **Mike Fall, Mayor, 218-326-8898, mayor@paulbunyan.net**

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1,500,000 in state bonding funds to predesign, design, and installs new water and sanitary sewer services in the City of LaPrairie. The area is a recently annexed portion of the City that presents the opportunity for significant local and regional growth.

   The project area currently is sewered by individual septic systems and supplied by private water wells. The project area is near the Prairie River, with residences and businesses abutting the river. The extension of City water and sewer services will allow the build-out residential and business interests in the annexed area and result in creating both temporary and permanent jobs construction jobs while creating the opportunity for job growth by the businesses located in the project area. As a result, the project has regional significance that allows existing businesses to expand and increase employment opportunities in the City and region, while providing municipal services to an area of the community that is currently served by individual water and sewer services.

   Preliminary engineering and cost estimates were recently prepared by the City Engineer. The total project cost is estimated to be $3 million. The full cost of the improvements would cause financial hardship to the City, its residents, and businesses. State Bonding Bill funds leveraged with local Iron Range Resource Public Works Grant Program funds, and PFA low interest loan funds has been identified as providing the affordable financing tools needed to move the project to construction stages.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___x__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$1,500			$1,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					1,150
County Funds					
Other Local Government Funds		350			350
Non-Governmental Funds					
Federal		1,150			1,150
TOTAL		$3,000			$3,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)		46			46
Design (including construction admin.)		300			300
Project Management		15			15
Construction		2,639			2,639
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		3,000			3,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Pre Design:	**January 31, 2012**
Final Design:	**March 31, 2012**
Bid Advertisement:	**April 1, 2012**
Award Bids:	**May 15, 2012**
Begin Construction:	**June 1, 2012**
Project Completion:	**December 31, 2012**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___X___ Yes _____ No **Attached**

CITY OF LAPRAIRIE, MINNESOTA

RESOLUTION NO. 6-2011-20

BE IT RESOLVED that the City of LaPrairie supports the application for 2012 State Appropriations for Capital Improvements to be submitted for the LaPrairie Avenue Utility Extension Project; and

BE IT FURTHER RESOLVED that the City of LaPrairie has the financial capability to meet the match requirement and proper acquisition of the proposed project; and

NOW, THEREFORE BE IT RESOLVED that upon approval of its application by the State, the City of LaPrairie may enter into an agreement with the State of Minnesota and that the City of LaPrairie certifies that it will comply with all applicable laws and regulations as stated in the bonding request.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of LaPrairie on June 20, 2011.

SIGNED:	WITNESSED:
Michael J Gill	Marilyn Carlson
(Signature)	(Signature)
Mayor 6-20-11	Clerk-Treasurer 6/20/2011
(Title) (Date)	(Title) (Date)

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) and submit them electronically in Microsoft Word to capitalbudget.mmb@state.mn.us **by June 24, 2011.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Litchfield**

2) Project title: **First District Association – Infrastructure Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Litchfield, Meeker County**

5) Who will own the facility: **City of Litchfield**

   Who will operate the facility: **City of Litchfield**

   Names of any private entities that will occupy/use any portion of the building:

   No building construction involved - utility infrastructure

6) Project contact person (name, phone number and email address):

   Mr. Bruce Miller, City Administrator
   126 North Marshall
   Litchfield, MN 55355
   320-693-7201
   bruce.miller@ci.litchfield.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1,350,000 in State funding to design and construct/relocate up to seven blocks of infrastructure including; water, sanitary sewer, storm sewer, and electrical service, in order to facilitate the expansion of the First District Association located in the City of Litchfield in Meeker County. The project serves several public purposes, including: the Creation of over 100 new jobs; the creation of a potential 348 associated industry jobs within the region; leveraging in excess of $122 million in private funds; and protection of vital public infrastructure.

   The First District Association (FDA) is proposing to expand their operations in Litchfield. FDA is currently planning a multi-phased expansion that will further impact the City's infrastructure systems. This expansion will result in the investment of over $122 million by the company and the creation of over 100 jobs. In order to accommodate this expansion, the City's Engineer has recommended the following public infrastructure improvements which total $2,700,000:

   <u>Watermain</u>: With the exception of an 8-inch main, the City's watermain currently is outside the FDA campus. This water main on the FDA campus will be rerouted and will not conflict with future building plans.

<u>Sanitary Sewer</u>: The City's trunk sanitary sewer main that serves the southern half of Litchfield flows through the FDA campus and eventually underneath their existing building. This 10 –inch sanitary sewer main enters the property and ultimately ties into an 18 –inch sanitary sewer main that flows under one of FDA's buildings. The 10-inch mains are clay tile mains that are over 80 years old. Clay tile mains tend to crack as they age and can lead to the collapse of the sewer, which would ultimately lead to sewer back-ups in the residential homes in the south part of Litchfield. Due to the fact that the 18-inch main flows under the building and railroad makes bypass pumping impossible should there be a failure. The ultimate goal is to eliminate the City's flow from the FDA campus and will be accomplished in several phases so as to allow FDA to undertake the planned expansion.

<u>Storm Sewer</u>: A limited portion of the City's storm sewer flows thru the FDA campus. Storm water routed through the campus flows to an 18-inch storm line that flows under the same building as the sanitary sewer. The ultimate goal is to eliminate the City's flow from the FDA campus

<u>Electric</u>: The City has two distribution circuits serving FDA. These circuits, plus two support circuits, can support the currently needs of FDA. The propose expansion will require additional switching equipment, transformers and cables to be installed within the FDA campus as warranted by each future expansion.

The long term improvements for watermain, sanitary sewer , storm sewer, and electric requires the total reconstruction of seven City blocks and the addition of a third electrical circuit. This is the basis of the $2,700,000 project and the $1,350,000 Capital Budget Request.

2) For new construction projects, identify the new square footage planned.

N/A; this project is for infrastructure not a new building facility.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

In order to relocate the sanitary sewer system from the FDA campus, we will need to construct approximately 3100-feet of sanitary sewer along the new route. Based on the plans that we have for the FDA expansion, they will be adding approximately 100,000 sq ft of building between what is planned now and in the future.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		1,350			1,350
Funds Already Committed					
State Funds					
City Funds		1,350			1,350
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		2,700			2,700

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		65			65
Design (including construction administration)		216			216
Project Management		259			259
Construction		2,160			2,160
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		2,700			2,700

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Timeline:	**Design:**	**August 2011 – January 2012**
	Permitting:	**January-February 2012**
	Bidding:	**February 2012**
	Construction Start:	**May 2012**
	Construction Complete:	**July 2013**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ___X____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

NO STATE OPERATING SUBSIDIES REQUESTED

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

NOT APPLICABLE

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

NOT APPLICABLE

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___X____ Yes _____ No **Attached**

CITY OF LITCHFIELD

RESOLUTION NO. 11-6-131

AUTHORIZING THE CITY OF LITCHFIELD TO SUBMIT A 2012 CAPITAL BUDGET REQUEST TO THE STATE OF MINNESOTA FOR INFRASTRUCTURE FINANCIAL ASSISTANCE RELATED TO THE FIRST DISTRICT EXPANSION IN LITCHFIELD

WHEREAS, under the provisions contained in Minnesota Statutes 16A.86 86 sets out the process by which local governments and political subdivisions may request state appropriations for capital improvement projects. The Governor and Legislature will consider these bonding requests in the 2012 session; and,

WHEREAS, Local governments should submit their capital budget requests to Minnesota Management & Budget (MMB) by June 24, 2011; and

WHEREAS, the City of Litchfield is proposing to undertake significant infrastructure improvements associated with the expansion of the First District facility in Litchfield, and has a identified a substantial need for State financial assistance in addition to funding from the City and First District; and,

WHEREAS, the City of Litchfield has the legal authority to apply for Capital Budget assistance, and has the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield that the City of Litchfield is authorized to submit the necessary 2012 Capital Budget application and information to the Minnesota Management & Budget Office.

Adopted by the City Council this 6th day of June, 2011.

Approved:

Attest:

Kathy Johnson
MAYOR

Joyce Sprute
ASSISTANT CITY ADMINISTRATOR

P:\11RES\11-6-131 FDA MN Bonding - 2012 Approp

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Mankato**

2) Project title: **Mankato Civic Center Convention/Auditorium Addition and Minnesota State University, Mankato Hockey Related Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Mankato, Minnesota (Blue Earth County)**

5) Who will own the facility: **The City of Mankato**

Who will operate the facility: **The City of Mankato**

Names of any private entities that will occupy/use any portion of the building:
None; however, the City provides hockey arena space, locker rooms, and training facilities for both the Men's and Women's Hockey Program at Minnesota State University, Mankato.

6) Project contact person (name, phone number and email address):
Patrick Hentges, 507-387-8695, phentges@city.mankato.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

The City of Mankato is requesting $14.5 million in state funding to prepare final bidding documents and construction equipment and fixtures for the Mankato Civic Center Convention/Auditorium Addition and remodeling of space at the existing All Seasons Arena. The City has already purchased the property and building associated with the addition to the Civic Center and has completed pre-design of all construction components associated with the request. In addition the City has in place the a $15,640,939 million dollar match to the state bonding request as authorized through a local option sales tax.

The project has been in the planning and development stage for approximately four years and has been vetoed in previous bonding bills passed by the legislature. Mankato's Civic Center serves the state of Minnesota as a regionally significant convention and event center. In addition, the City of Mankato provides all arena and training facilities for Minnesota State University, Mankato Men's and Women's Division 1 WCHA Hockey. Unlike other municipally owned event centers and arenas in Minnesota, Minnesota State University, Mankato and Mankato have not received financial support from the state of Minnesota for the construction of facilities.

2) For new construction projects, identify the new square footage planned.

56,684 sq. ft. expansion of the current Civic Center Convention and Arena space, including 26,890 sq. ft. of remodeling/conversion of former bank building.

Construction and remodeling for current Civic Center Arena for Minnesota State University, Mankato Men's Hockey Program and remodeling of All Seasons Arena for Minnesota State University, Mankato Women's Hockey Program.

3) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
16,747 sq. ft. of renovation to existing Civic Center Arena
10,323 sq. ft. of renovation to All Seasons Arena with a 515 sq. ft. addition for an entrance/lobby

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$14,500			$14,500
Funds Already Committed					
State Funds					
City Funds		$15,641			$15,641
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*		$30,141			$30,141

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$0 *			
Predesign (required for projects > $1.5 M)		$0 *			
Design (including construction admin)		$2,242			$2,241,921
Project Management					
Construction		22,276			$22,276,268
Furniture/Fixtures/Equipment		5,623			$5,622,750
Relocation (not bond-eligible)					
TOTAL*		$30,141			$30,141

***** locally funded not part of this proposal

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

August 2011 – Auditorium expansion and arena remodel final design begins
March 2012 – Arena remodel begins (immediately after the season concludes)
July 2012 – Arena remodeling is completed

September 2012 – Construction of auditorium begins
March 2012 – Auditorium opens

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:
Has a project predesign been completed? ___X____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes ___X___ No

Project pre-design has not yet been submitted to the commissioner of Administration. There will be no state operating dollars requested to support this project. Operational dollars will continue to come from the local level and through the City's partnership with Minnesota State University, Mankato.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

Project will be LEED Silver level, which is an equivalent to the current B-3, and will comply with Minnesota sustainability guidelines. These projects will incorporate sustainable strategies, including sustainable sites, water efficiency, energy and atmosphere, materials and resources, and indoor environmental quality. These sustainable strategies would reduce the carbon footprint in the remodeling projects, and have a positive impact on reducing the carbon footprint of a new building.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Sustainable Sites:
1. **Site is an existing site with community connectivity and developed density around it.**
2. **Site is near or adjacent to public transportation building; project includes bike racks and shower facilities**
3. **Building will have a white roof to reduce the heat island effect.**

Water Efficiency
1. **Water efficient landscaping**
2. **Water use reduction utilizing low flow fixtures**

Energy and Atmosphere
1. **Enhanced building commissioning will be utilized**
2. **Enhanced refrigerant management will be utilized**
3. **Exceed ASHRAE 90.1 energy performance by 10-25%**

Materials and Resources
1. **Building reuse of the existing Verizon center and US Bank building**
2. **Manage all construction waste materials for recycling**
3. **Utilize recycled content materials**
4. **Utilize certified wood products**

Indoor Environment

1. **Implement a IAQ plan during construction before occupancy**
2. **Utilize low emitting materials such as; adhesive and sealants, paints and coatings, flooring**
3. **Utilize lighting controls such as occupancy sensors, CO2 sensors, daylighting controls**
4. **Provide daylighting and views**

5. *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   __X____ Yes _____ No

   ***A new resolution is being prepared to reflect the City's revisions from the last bonding request and application.**

Preliminary Project Budget

SOURCES AND USES

SOURCES	
Sales Tax Revenue Bond	$ 14,500,000
State Bonding Match	$ 14,500,000
Sales Tax Cash	$ 1,140,939
TOTAL SOURCES	**$ 30,140,939**
USES	
Construction Costs	
Performing Arts/Auditorium (Addition/US Bank Remodel)	$ 16,867,325
Performing Arts/Auditorium FFE (Acoustics, Seating, Orchestra Shell)	$ 3,250,000
All Seasons Arena (Women's Hockey Renovations)	$ 1,552,500
All Seasons Arena FFE (Seating, Score Board)	$ 302,000
Verizon Center Hockey Renovations (Locker Rooms, Offices, Blue Line)	$ 1,910,000
Verizon Center Hockey FFE (Dasher Boards, Score Board, Seating)	$ 2,070,750
Subtotal Construction Costs	**$ 25,952,575**
Allowances	
(Contingency, Site Development, Hickory Street, IGC Parking)	$ 1,946,443
Subtotal Allowances	**$ 1,946,443**
Project Development Costs	
Professional Design Fees (Architecture, Structrual Engineering, Interior Design, Civil, Landscaping, LEED Commission, Soil Testing, PM)	$ 2,231,921
Project Expenses	$ 10,000
Subtotal Project Development Costs	**$ 2,241,921**
TOTAL USES / PROJECT BUDGET	**$ 30,140,939**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Maplewood**

2) Project title: **Harriet Tubman Center East: A Community Collaborative Center**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list town(s)/city(ies) and county(ies): **Maplewood (Ramsey County)**

5) Who will own the facility: **City of Maplewood**

   Who will operate the facility: **Tubman**

   Names of any private entities that will occupy/use any portion of the building:

   Tubman offers a wide range of shelter, legal, educational, youth, mental health, and elder care services locally and statewide. When delivering these services to those in need, Tubman foresees having the following organizations undertake programs at the Harriet Tubman Center East site:

   a) Minnesota's ElderCare Rights Alliance, a new center within Tubman;

   b) Brain Injury Association of Minnesota;

   c) Ramsey and Washington County police departments, prosecutors, and county probation officers;

   d) Staff from 'sister' family abuse agencies, youth service agencies, and partnering mental and chemical health providers;

   e) A Community Health Clinic;

   f) Community colleges needing classroom space and partner agency staff doing community prevention education work;

   g) University academics/researchers in partnership with Tubman as part of Tubman's new Learning and Research Institute;

   h) Artists and artisans working with Tubman families and/or exhibiting work;

   i) CommonBond, Tubman's project partner and neighbor, for office and classroom space;

   j) A collaborative culinary training and meal services center: an educational partnership with providers and experts who are engaged in providing food preparation and distribution classes for clients and community members; and further, a meal service resource to feed Tubman's clients and staff, neighboring community seniors, and to provide affordable meals for other community distributors or providers.

6) Project contact person (name, phone number and email address):
   James W. Antonen, Maplewood City Manager, (651) 249-2050
   jim.antonen@ci.maplewood.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

The City of Maplewood respectfully requests $2,000,000 of state bond proceeds to complete the purchase of and undertake various life, health, safety and security improvement to the former St. Paul's Monastery, which is a building of statewide architectural significance, now known as Harriet Tubman Center East.

The funding requested is included as a portion of the $6.6 million project to purchase, retrofit and refurbish the former monastery and establish it as a statewide collaborative community service center. This center will serve and support both the individuals and families in crisis, the systems and services that support them, and also the communities working to innovate and sustain change. Renovation is also necessary in order to move two deteriorating and costly shelters in neighboring communities into Tubman East.

The overall project includes:

a) Tubman's statewide Elder Care and Rights Center;

b) Tubman's partnership with the nationally recognized Brain Injury Association of Minnesota;

c) The relocated 64 shelter beds for victims of domestic violence and their children plus space for necessary supportive service as well as space for similar services for any other community members and their children that need all but shelter;

d) A suburban-based Legal Services Center;

e) Classrooms for financial, career and housing workshops; youth, parenting, and elder support groups with affordable childcare for both residents and community; and,

f) A Learning Institute for research exploring best practices in serving families touched by abuse, chemical dependency, mental health, and elder care and rights issues.

By co-locating dozens of programs at a single, transit-accessible location, Tubman and its partners can boost both the number and range of services they deliver to the state without accompanying increases in state social service or shelter resources. Through this renovation, Tubman, its partners, and community/academic collaborators can serve more people, and evaluate the collaborative activities for increased efficiency and effectiveness – enabling better service for all.

Project Background: Tubman's "Safe, Sound & Smart" Campaign was established to consolidate Tubman's east metro services and administration. This single campus borders Washington and Ramsey Counties with the capacity to serve clients, communities, and Tubman's statewide work beyond.

Designed and constructed in 1965 as a residence for 300 members of the Benedictine Order and a community space and retreat center, this facility is exactly suited for its proposed uses as an emergency shelter, social service center, research center, health center, community place and operations hub. After selling the building in 2008, the Benedictines moved to their new monastery.

This funding will be allocated to the purchase of the facility and specific facets of its renovation, including life safety and accessibility upgrades. Relatively little needs to be done to reconfigure the interior spaces to accommodate consolidating Tubman's east metro shelters. Because the original construction is poured concrete and therefore of lower fire risk, the Fire Marshal has approved occupancy, providing the sprinkling system is completed within five years.

Additionally the two existing elevators must be brought up to 2007 Minnesota elevator code. Pre-development activities including securing regulatory approvals are complete.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
Total facility: 110,000 square feet
Renovations impact the entire building; funding is focused on mechanical improvements.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ N

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$2,000.0			$2,000.0
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds	$925.3	$84.5	$1,000.0		$2,009.8
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*	$925.3	$2,084.5	$1,000.0		$4,009.8

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	$720.4	$1,057.8	$1,000.0		$2,778.2
Pre-design (required for projects over $1.5 M)	$19.4				$19.4
Design (including construction administration)	$185.5	$13.2			$198.7
Project Management		$7.5			$7.5
Construction		$1,006.0			$1,006.0
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	$925.3	$2,084.5	$1,000.0		$4,009.8

Note: To date, with private and government funding sources, we have completed the initial life safety and accessibility upgrades, basic finishing and furnishings, the necessary exterior infrastructure improvements, made the down payment on the acquisition, and paid the public infrastructure assessment.

IV. Other Project Information

1) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
First arrival: Sept 1, 2012
Completion: Jan 1, 2013

2) Pre-design. For projects with a total construction cost of $1.5 million or more:

   Has a project pre-design been completed? ___X___ Yes _____ No

   If so, has the pre-design been submitted to the Commissioner of Administration?
   _____ Yes ___X___ No

3) State operating subsidies. Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) Sustainable building guidelines. Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   In addition to energy-conserving fixtures that Tubman will install, including motion-sensitive security lighting, Tubman does not seek to build new infrastructure or to disturb undeveloped soil as part of this project.

   Instead Tubman has chosen to retrofit an existing building of historical and architectural significance for a series of modern uses. Mindful of sustainability guidelines and with regular maintenance, valuable social services could be effectively delivered from this site for a period of 50 years or more – it was built to last for 200 years.

5) Sustainable building designs. Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) Resolution of support and priority. Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests
   ___X___ Yes _____ No **Attached**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota, was duly called and held in the Council Chambers of said City on the **27th of June 2011,** at 7:00 P.M.

The following members were present:

Will Rossbach, Mayor	Present
Kathleen Juenemann, Councilmember	Present
Marv Koppen, Councilmember	Present
James Llanas, Councilmember	Present
John Nephew, Councilmember	Present

9. Approval of Resolution Of Support For Tubman To Allow City As Fiscal Agent For State Bonding Proposal

Councilmember Nephew moved to approve the Resolution of Support for Tubman in Securing State of Minnesota Bonding for their Project at the Former St. Paul Monastery's Building at Century Avenue and Larpenteur Avenue and Further Directing that the City Manager Develop Documents to Approve the City as Fiscal Agent for Tubman in this Endeavor.

RESOLUTION 11-6-587
Resolution of Support for Tubman
To Allow City as Fiscal Agent for State Bonding Proposal

WHEREAS, Tubman has received approval for a Regional Multi-Service Center and Learning Institute as a domestic violence shelter at the former St. Paul's Monastery at Century Avenue and Larpenteur Avenue, and

WHEREAS, Tubman is proposing nearly $6.6 million in necessary code, accessibility and security improvements to the old Monastery building to facilitate this service center, and

WHEREAS, Tubman is requesting state bonding support through legislation to provide for up to $2.0 million in financial support for this much needed facility, and

WHEREAS, the Maplewood City Council has previously expressed support for the services provided by Tubman for the citizens of our City and region, and

WHEREAS, Tubman requires that a local government agency act as the fiscal agent for any state funding provided for this type of facility.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, as follows:

1. Hereby acknowledges its support for Tubman's request for state funding for this important project and improvement, a further supports said legislation as introduced on behalf of Tubman in the 2012 legislative session.

2. Hereby directs the City Manager to prepare documents for Council approval such that the City of Maplewood will act as the fiscal agent for Tubman in receiving financial support from the State of Minnesota.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS
CITY OF MAPLEWOOD)

I, the undersigned, being the duly qualified and appointed Clerk of the City of Maplewood, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes of a regular meeting of the City of Maplewood, held on the **27th day of June 2011**, with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the Resolution of Support for Tubman To Allow City as Fiscal Agent for State Bonding Proposal.

WITNESS my hand and sealed this **28th day of June 2011.**

Karen Guilfoile - City Clerk
City of Maplewood, Minnesota

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) and submit them electronically in Microsoft Word to capitalbudget.mmb@state.mn.us **by June 24, 2011.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
McLeod County and the Cities of Hutchinson, Silver Lake and Winsted.

2) Project title: **Paving of the Luce Line State Trail**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies):
The Luce Line State Trail extending from the City of Winsted to the City of Cedar Mills, through the Cities of Silver Lake and Hutchinson. This distance is approximately 25 miles.

5) Who will own the facility:
The Department of Natural Resources (DNR) will manage the trail which is included in the DNR Master Plan and calls for the trail to be paved.

   Who will operate the facility:
The DNR will be responsible for maintenance of the trail.

   Names of any private entities that will occupy/use any portion of the building:
No private entities will own the trail.

6) Project contact person (name, phone number and email address):

Patrick Melvin
McLeod County Administrator
(320) 864-1324
pat.melvin@co.mcleod.mn.us

Dolf Moon
Hutchinson Director of Parks, Recreation & Community Education
(320) 234-5637
dmoon@ci.hutchinson.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

The Cities of Hutchinson, Silver Lake and Winsted, along with McLeod County are seeking legislation to be included in the State Bonding Bill for the appropriation of funds to pave the Luce Line State Trail from Winsted to Cedar Mills.

This request is for $2.5 million to pave the 25 mile stretch of the Luce Line State Trail that connects the cities of Cedar Mills, Hutchinson, Silver Lake and Winsted. The trail currently consists of crushed gravel and with minimal additional effort could be paved with bituminous. This would provide a superior surface for mixed uses such as biking, rollerblading, walking, jogging, cross-country skiing and snowmobiling. This in turn will make the Luce Line State Trail more attractive, accessible and safer for a greater number of users. The trail will also be complemented by a parallel horse trail that will allow additional trail usage.

Currently the cities of Hutchinson and Winsted have local trail plans and Silver Lake is working on one for their city. A paved trail between these cities would provide a "backbone" connection to these local trail systems. Under Department of Natural Resources (DNR) control since 1976, the DNR's Luce Line Master Plan of 1998 has identified a large portion of this section of trail for paving to accommodate local needs, and provide area residents and visitors with a safe means for multiple use recreation that is compatible with the environment.

A variety of improvements have already been put in place in anticipation of paving this section of trail including substantial gravel base upgrades to the trail, a number of underpasses within the city of Hutchinson, an overpass over State Highway 22 east of Hutchinson and an underpass under State Highway 7 east of Hutchinson. The City of Winsted has initiated a process with the DNR to obtain a piece of property that would close the only severance of the trail along this entire section.

A paved Luce Line State Trail in conjunction with the local trail systems would create new recreational opportunities for users of the system from around the entire state. This system would be enhanced further by future linkages to the Dakota State Trail, a relatively short distance to the south. Such a system would be unique in greater Minnesota because of the variety of loop connections that would be possible between the two state trails and the cities along the trails. Users would be able to enjoy both state and local trails in a variety of configurations which would increase use of the entire system. In the future a possible trail to the Greenleaf State Recreation Area northwest of Hutchinson could be another link.

Besides the recreational and safety benefits, a comprehensive trail system of this type would provide a variety of economic benefits to the area because the trail system would become an appealing destination. The proximity to the population centers of the west metro, St. Cloud, and Mankato would be especially significant.

2) For new construction projects, identify the new square footage planned.

The length of the trail is approximately twenty-five miles by ten feel wide and extends from the City of Winsted to the City of Cedar Mills.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)?
___X_ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2,500			2,500
Funds Already Committed					
State Funds	1,600				1,600
City Funds	5,080				5,080
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	6,680	2,500			9,180

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction	6,680	2,500			9,180
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	6,680	2,500			9,180

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   If awarded the 2.5 million requested, the DNR will put out a Request for Engineering and construction for the paved trail would be targeted to start the spring of 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___**X**___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

   Not applicable

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   No additional money required after the project is completed

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   Not applicable

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Not applicable

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ___X___ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available):

   Resolutions from the supporting communities will be sent electronically to MMB by July 31, 2011.

County of McLeod

830 11th Street East
Glencoe, Minnesota 55336
FAX (320) 864-3410

COMMISSIONER RAY BAYERL
1st District
Phone (320) 485-2181
20778 Cable Avenue
Lester Prairie, MN 55354
Ray.Bayerl@co.mcleod.mn.us

COMMISSIONER KERMIT D. TERLINDEN
2nd District
Phone (320) 864-3738
1112 14th Street East
Glencoe, MN 55336
Kermit.Terlinden@co.mcleod.mn.us

COMMISSIONER PAUL WRIGHT
3rd District
Phone (320) 587-7332
15215 County Road 7
Hutchinson, MN 55350
Paul.Wright@co.mcleod.mn.us

COMMISSIONER SHELDON A. NIES
4th District
Phone (320) 587-5117
1118 Jefferson Street South
Hutchinson, MN 55350
Sheldon.Nies@co.mcleod.mn.us

COMMISSIONER BEV WANGERIN
5th District
Phone (320) 587-6869 817 Colorado
Street NW Hutchinson, MN 55350
Bev.Wangerin@co.mcleod.mn.us

COUNTY ADMINISTRATOR
PATRICK T. MELVIN
Phone (320) 864-1363
830 11th Street East, Suite 110
Glencoe, MN 55336
Pat.Melvin@co.mcleod.mn.us

RESOLUTION 11-CB-20
SUPPORT CONCERNING EFFORT TO SECURE STATE BONDING TO FURTHER DEVELOP THE LUCE LINE STATE TRAIL

WHEREAS, the McLeod County Board of Commissioners has supported efforts to enhance the Luce Line Trail development, and;

WHEREAS, McLeod County believes multi-use trail development enhances the opportunity to effect the greatest amount of trail users, and;

WHEREAS, the County believes that further development of the Luce Line State Trail would provide the ability to create a unique regional trail system through the linkage opportunities to other communities, their trail systems and looping opportunities to other trail systems in the area including the Dakota Trail and a future trail to Greenleaf State Recreational Area,

WHEREAS, McLeod County believes that further development of the Luce Line State Trail provides opportunity for expanded recreational use, improved safety, wellness activities and would provide economic stimulus to the area, and

THEREFORE, BE IT RESOLVED by the McLeod County Board of Commissioners, Minnesota that McLeod County supports a State appropriation in the amount of $2,500,000 to the Commissioner of Natural Resources for paving the Luce Line State Trail between the cities of Cedar Mills, MN and Winsted, MN. The trail between Cedar Mills, MN and Winsted, MN shall be available for multiple uses including hiking, biking, rollerblading, horseback riding, cross country skiing and snowmobiling.

Adopted by the County Board on this 21st day of June 2011.

Bev Wangerin

Bev Wangerin, Chairperson

Patrick Melvin

Patrick Melvin, County Administrator

Resolution No. 13896

Resolution of Support to Secure State Bonding to Further Develop the Luce Line State Trail

WHEREAS, The City of Hutchinson believes that trails are an important asset for the community, has an on-going trail plan and has made, and continues to make, investments in the development of trails throughout the community, and;

WHEREAS, The City believes that multi-use trail development provides the opportunity to effect the greatest amount of trail users and achieve the greatest benefits, and;

WHEREAS, The City has supported efforts to enhance Luce Line State Trail development, and;

WHEREAS, The City believes that further development of the Luce Line State Trail would provide opportunities for expanded recreational use, improved safety, and wellness activities, and;

WHEREAS, The City believes that further development of the Luce Line State Trail would provide economic opportunities to the area, and;

WHEREAS, The City believes that further development of the Luce Line State Trail would provide the ability to create a unique regional trail system through the linkage opportunities to other communities, their trail systems and looping opportunities to other trail systems in the area including the Dakota Trail and a future trail to Greenleaf State Recreational Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTCHINSON, MINNESOTA THAT:

The City supports a $2,500,000 appropriation from the bond proceeds to the Commissioner of Natural Resources for paving the Luce Line State Trail between the cities of Winsted and Cedar Mills. The trail between Winsted and Cedar Mills shall be available for multiple uses including hiking, biking, rollerblading, horseback riding, cross-country skiing and snowmobiling.

Adopted by the City Council on this 12th day of July, 2011.

ATTEST:

Steven W. Cook, Mayor

Jeremy J. Carter, City Administrator

CITY OF WINSTED

RESOLUTION R-11-14

RESOLUTION OF SUPPORT TO SECURE STATE BONDING PROCEEDS TO FURTHER DEVELOP THE LUCE LINE TRAIL

WHEREAS, residents through the "Spotlight on Winsted" planning process have indicated that trail development in the community is essential to enhancing the quality of life in Winsted;

AND WHEREAS, paving of the Luce Line State Trail from Winsted to Cedar Mills will allow for multiple uses including hiking, biking, rollerblading, horseback riding, cross country skiing and snowmobiling;

AND WHEREAS, further development of the Luce Line State Trail will promote regional and local recreation and economic opportunities for Winsted citizens and businesses;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Winsted supports and advocates for a $2,500,000 appropriation of State of Minnesota bond proceeds for paving the Luce Line State Trail from Winsted to Cedar Mills.

Adopted by the City Council of the City of Winsted this 5th day of July, 2011.

Approved:

Steve Stotko, Mayor

Attest:

Deborah R. Roelter, City Clerk-Treasurer

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***Plymouth Avenue Bridge Emergency Repair***

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list town(s)/city(ies) and county(ies): ***Plymouth Avenue over the Mississippi River, City of Minneapolis, Hennepin County***

5) Who will own the facility: ***City of Minneapolis***

   Who will operate the facility: ***City of Minneapolis***

   Names of any private entities that will occupy/use any portion of the building: *N/A*

6) Project contact person (name, phone number and email address):

Jack Yuzna,
Bridge Engineer
Public Works Department
City of Minneapolis
612-673-2415
Jack.Yuzna@ci.minneapolis.mn.us

Pierre Willette,
Senior Government Representative
Intergovernmental Relations Dept.
City of Minneapolis
612-673-2761
Pierre.Willette@ci.minneapolis.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $4.9 million in State funding to perform emergency repairs on the Plymouth Avenue Bridge.

   In October of 2010, during what was anticipated to be routine bridge maintenance, the bridge was found to have significant deterioration of its post-tensioning tendons. The finding resulted in closing the bridge to all traffic.

   The project scope is to make the necessary repairs to the bridge that will replace the load capacity lost to deterioration and to allow for the reopening of the river crossing. When open, the bridge carries over 14,000 vehicles a day and is an important Municipal State Aid Route crossing over the Mississippi River.

   It is anticipated that this repair will employ skilled and unskilled labor during construction as well as consulting engineers for design & bid documents preparation. Labor will include but is not limited to carpenters, ironworkers, heavy equipment operators, truck drivers, and laborers.

2) For new construction projects, identify the new square footage planned. ***N/A***

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. ***N/A***

III. Project Financing

Do project cost estimates include inflation (see ques. 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested	0	4,900	0	0	4,900
Funds Already Committed					
State Funds	2,100	0	0	0	2,100
City Funds	1,000	0	0	0	1,000
County Funds	0	0	0	0	0
Other Local Government Funds	0	0	0	0	0
Non-Governmental Funds	0	0	0	0	0
Federal	0	0	0	0	0
Pending Contributions					
City Funds		0	0	0	0
County Funds		0	0	0	0
Other Local Government Funds		0	0	0	0
Non-Governmental Funds		0	0	0	0
Federal		0	0	0	0
TOTAL	3,100	4,900	0	0	8,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	0	0	0	0	0
Predesign (required for projects > $1.5 M)	300	0	0	0	300
Design (including construction admin)	1,800	0	0	0	1,800
Project Management		0	0	0	0
Construction		5,900	0	0	5,900
Furniture/Fixtures/Equipment		0	0	0	0
Relocation (not bond-eligible)		0	0	0	0
TOTAL	2,100	5,900	0	0	8,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Evaluation of the bridge's structural condition is nearing completion. Development of design and bid documents has begun and is anticipated to be completed by the mid 2011. Once funding is secured, the project will be advertised for bids. Repairs to the bridge could possibly begin in the fall of 2011 and could be completed by the end of the 2012 construction season.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? __X__ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
___X____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***None.***

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. ***N/A***

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. ***N/A***

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X___ Yes _____ No

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***Rehabilitation of the 10th Avenue SE Bridge***

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list town(s)/city(ies) and county(ies): ***10th Avenue SE over Mississippi River, Minneapolis, Hennepin County***

5) Who will own the facility: ***City of Minneapolis***

   Who will operate the facility: ***City of Minneapolis***

   Names of any private entities that will occupy/use any portion of the building: ***N/A.***

6) Project contact person (name, phone number and email address):

Jack Yuzna,
Bridge Engineer for Dept of Public Works
City of Minneapolis
612-673-2415
Jack.Yuzna@ci.minneapolis.mn.us

Pierre Willette,
Intergovernmental Relations
City of Minneapolis
612-673-2761
Pierre.Willette@ci.minneapolis.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

The project proposes to rehabilitate the existing bridge over the Mississippi River and West River Parkway with $7.605 million in capital bonding funds. It will preserve the major capital investment by repairing deteriorated concrete areas on the spandrel columns, floor beams, and arches.

The bridge carried over 9,900 vehicles a day and is a vital link between the East and West Bank campuses of the University of Minnesota. This link will become even more critical when the Central Corridor LRT reduced the vehicle capacity of the Washington Avenue Bridge.

It is anticipated that this major rehabilitation will employ skilled and unskilled labor during construction as well as consulting engineers for design and bid documents preparation. Labor will include but is not limited to carpenters, ironworkers, heavy equipment operators, truck drivers, and laborers. In addition to the bonding funds, the budget includes $1.2 million in Net Debt Bonds from the City of Minneapolis and $2.195 million in Municipal State Aid.

2) For new construction projects, identify the new square footage planned. ***N/A***

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. ***N/A***

III. Project Financing

Do the project cost estimates include inflation? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		7,605			7,605
Funds Already Committed					
State Funds					
City Funds	2,260				2,260
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	2,260	7,605			9,865

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		15			15
Predesign (required for projects over $1.5 M)		50			50
Design (including construction administration)		600			600
Project Management		440			440
Construction		8,760			8,760
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		9,865			9,865

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction will start in April 2015. The completed date is still to be determined.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X___ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   N/A – submitted to MNDoT __Yes __ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***None.***

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. ***N/A***

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. ***N/A***

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X___ Yes _____ No

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***Target Center***

3) Project priority number (if the applicant is submitting multiple requests): **3**

4) Project location (please list town(s)/city(ies) and county(ies): ***City of Minneapolis, Hennepin County***

5) Who will own the facility: ***City of Minneapolis***

   Who will operate the facility: ***City of Minneapolis***

   Names of any private entities that will occupy/use any portion of the building: ***Minnesota Timberwolves, Minnesota Lynx, Lifetime Fitness, ACP, DNZ Concessions, AEG Management.***

6) Project contact person (name, phone number and email address):

Jeff Johnson, Executive Director,	Pierre Willette,
Convention Center/Target Center	IGR Department
City of Minneapolis	City of Minneapolis
(612) 335-6310	612-673-2761
Jeff.Johnson@ci.minneapolis.mn.us	Pierre.Willette@ci.minneapolis.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).
   The request is for $8 million in state funding to replace critical infrastructure at Target Center. These improvements will address infrastructure concerns to ensure the facilities' ongoing ability to generate revenue while achieving safety, sustainability, and operational stability into the future.

   These improvements include replacement of 20 year old mechanical and electrical infrastructure including elevators, HVAC controls and equipment, plumbing, electrical components, and new data infrastructure.

   The state funds would allow for replacement of life safety systems and monitoring equipment, including a new public address system to allow Target Center staff to better manage the event activities in a safe manner. These improvements also call for renovation of all ADA, health code, and mechanical/electrical components of the concessions stands to ensure accessibility and food safety to all attendees.

As the owner of Target Center, the City of Minneapolis has the sole responsibility for debt service and oversight of the facility maintenance. In the past two years, the City has invested more than $6 million to replace the center's roof and to improve acoustics for music events. The City of Minneapolis has also pledged $50 million in infrastructure replacement funds to cover the needs of an aging building into the future. Target Center, which no longer receives State funding, continues to provide the State sales tax revenue ($2.9 million in 2010). In addition to the requested state bonds, the City of Minneapolis contributes an annual $5 million to Target Center improvements.

2) For new construction projects, identify the new square footage planned. ***N/A***

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The scope of the project involves replacing and upgrading major mechanical and electrical infrastructure elements throughout the public spaces of the 850,000 square foot facility.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		8,000			8,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		8,000			8,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	150				150
Design (including construction administration)	100	700			800
Project Management		200			200
Construction		6,350			6,350
Furniture/Fixtures/Equipment		500			500
Relocation (not bond-eligible)					
TOTAL	250	7,750			8,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   The projects have been planned for some time and could be initiated in very short time period. Up to $2 million in projects are currently in the City of Minneapolis procurement process and should be completed by the end of 2012 with some work to start immediately. The remaining projects will actively enter the procurement process of the City of Minneapolis and would be let as soon as the state bonding bill is passed. Work on some these items could start within 60-90 days with the remaining projects to be completed as soon as the schedule of Target Center events and bidding process permits.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes __X___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No **N/A**

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***None.***

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. ***N/A***

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. ***N/A***

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? __X___ Yes _____ No

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***Nicollet Mall Revitalization Planning Funds***

3) Project priority number (if the applicant is submitting multiple requests): 4

4) Project location (please list town(s)/city(ies) and county(ies): ***The entire road and sidewalk right of way of Nicollet Mall from Washington Avenue to Grant Street, City of Minneapolis, Hennepin County***

5) Who will own the facility: ***City of Minneapolis***

   Who will operate the facility: ***a special services district (e.g., Minneapolis Downtown Improvement District) will maintain Nicollet Mall***

   Names of any private entities that will occupy/use any portion of the building: ***N/A***

6) Project contact person (name, phone number and email address):

Steve Kotke
Director of Public Works and City Engineer
City of Minneapolis
Steve.Kotke@ci.minneapolis.mn.us

Sarah Harris
Chief Operating Officer
Minneapolis Downtown Improvement District
sharris@MinneapolisDID.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

We request $2.0 million in planning funding to re-envision Nicollet Mall's role in supporting the next generation of downtown's economic growth and vibrancy for the health of the city and state.

Re-designed and re-built in the late 1980s, the Nicollet Mall's design and use needs to be reinvented to meet the changing needs of a more internationally attuned business market. After 20+ years of high traffic use, the aging infrastructure is at the end of its useful life, with on-going maintenance and repairs accelerating beyond prudent investment capacity. Now is the time to update the vision and materials to ensure the economic vibrancy of downtown for the next generation.

The public and private sector have partnered on this key pedestrian connection since the early 1960s when the Nicollet Mall was created via statute. The public and private sectors both contributed to the original Mall as well as its full reconstruction in 1989. In keeping with this pattern, it is now time for both sectors to again partner in rejuvenating this key regional asset.

The Nicollet Mall is a primary asset to hundreds of businesses such as US Bank, Wells Fargo, Ameriprise Financial, Target, Macy's, Fallon Worldwide, Carmichael Lynch, Campbell Mithun, RBC Dain, Dorsey & Whitney, the Hilton Hotel, and Piper Jaffray. These employers and hundreds of others identify the downtown public realm experience, and Nicollet Mall in particular, as central to recruiting top businesses and talent to Minnesota. As such, the Nicollet Mall anchors the economic engine of the region and state. A vibrant Nicollet Mall is a key factor

in a stable (and growing) base of property, payroll, and sales taxes. Over 150,000 jobs in downtown are performed by residents from every county in the region who all likely experience the Nicollet Mall during the course of their work day. Further, Nicollet Mall is the primary green pedestrian spine connecting to the Mississippi River, the only National Park in downtown. Nicollet Mall is a recognizable name for everyone in the state, so much so that corporate interests seek to locate on or near the Nicollet Mall because it means something to their corporate branding.

2) For new construction projects, identify the new square footage planned. ***N/A***

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The Nicollet Mall sidewalks and roadway encompass approximately 220,000 square feet of public right of way.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2,000			2,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		2,000			2,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		2,000			2,000
Design (including construction admin)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		2,000			2,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Upon successful completion of pre-design, design, community engagement, and funding analysis, construction can begin (estimated to be June 2014). Phasing of construction will be determined as part of the planning process during which project scope and surrounding business operations will drive decisions about construction timing. At present, we estimate construction will commence June 2014 and will require two summer seasons for completion (i.e., October 2015 completion).

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes ___X___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). *None.*

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. ***N/A***

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   While not a building per se, the new Nicollet Mall design will include improved stormwater management, added perennial greening to mitigate the urban heat-island effect as well as an improved pedestrian environment, making walking more appealing thus reducing carbon emissions. Updated lighting systems will use new energy efficient technologies. Improved environmental and recreational connections to the Mississippi River will support the health and vitality of the river and those who use it.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X___ Yes _____ No

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***Granary Road***

3) Project priority number (if the applicant is submitting multiple requests): **5**

4) Project location (please list town(s)/city(ies) and county(ies): ***City of Minneapolis, Hennepin County. Granary Road and related roadways will be located just north and east of the University of Minnesota's Minneapolis campus, bounded as far as I-35W on the west end and the City Limits on the east end.***

5) Who will own the facility: ***City of Minneapolis***

   Who will operate the facility: ***City of Minneapolis***

   Names of any private entities that will occupy/use any portion of the building: ***N/A***

6) Project contact person (name, phone number and email address):

Jeff Handeland,
Project Manager
Department of Public Works
City of Minneapolis
612-673-2363
Jeff.Handeland@ci.minneapolis.mn.us

Pierre Willette,
Senior Government Representative
Intergovernmental Relations Department
City of Minneapolis
612-673-2761
Pierre.Willette@ci.minneapolis.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $5.3 million in state funding to acquire land, to pre-design, to design and to construct storm water and roadway infrastructure for the Granary Road area infrastructure project in the SEMI/Minnesota Science Park area.

Granary Road will relieve University Ave SE of trips between Minneapolis and St. Paul and will provide access to the Minnesota Science Park area. It will also provide alternative access to the University of Minnesota's Minneapolis campus, new Biomedical Discovery District, and sports complexes, including TCF Bank Stadium. The Minnesota Science Park area offers more than 500 acres of land prime for redevelopment – the largest open tract of land in the recent history of the City of Minneapolis. The area is a priority in the City of Minneapolis' efforts to increase its high-technology workforce. The area offers unique development opportunities due to its close proximity to the University of Minnesota and multiple Central Corridor LRT stations. The area is a designated Minnesota Biosciences Sub-Zone.

Although the Minnesota Science Park offers a prime location, it has been beset by all of the traditional barriers to redevelopment. The area was once the transportation center

for the commodities exchange that made Minneapolis the milling capital of the world. That industry left in its wake contaminated lands, train yards and grain elevators. Remediation of polluted sites, demolition of the obsolete and abandoned buildings and the need for significant roadway and stormwater infrastructure improvements constitute costly roadblocks to redevelopment that the private sector will not bear.

The City is pursuing the Granary Road area infrastructure project in phases as funding and right-of-way acquisition opportunities allow. In addition, the City is completing a feasibility study that will inform which segments of the infrastructure are most important to complete and direct funding towards.

The Granary Road project is of local, regional and statewide significance. Granary Road will alleviate traffic problems in the area and will provide an alternate route for University Avenue SE after the construction of the Central Corridor LRT line. It will also provide access to the Minnesota Science Park, which is within a State-designated Bioscience Zone. Developing this area will strengthen the State's and the University of Minnesota's investment in new biomedical facilities, enhancing the ability to commercialize new discoveries and attract quality professionals. This development will strengthen the State's economy by supporting high technology jobs and businesses. The resulting increase in jobs and property values will enhance revenues for the state and all taxing jurisdictions.

2) For new construction projects, identify the new square footage planned.

When fully built out, there will be 900,000 square feet of roadway.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. ***N/A***

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X___ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		5,300			5,300
Funds Already Committed					
State Funds					
City Funds	4,910				4,910
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	4,910	5,300			10,210

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	4,700				4,700
Predesign (required for projects over $1.5 M)	150				150
Design (including construction administration)	60	590			650
Project Management					
Construction		4,710			4,710
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	4,910	5,300			10,210

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Demolition will be begin in May 2013, and Granary Road will be open to traffic in November 2014. The other phases of the project are as follows:
2013-2014 Granary Road Phase 1 (25th Ave SE to City Limits)
2014-2015 Granary Road Phase 2 (25th Ave SE to 17th Ave SE)
2015-2016 Granary Road Phase 3 (17th Ave SE to 11th Ave SE)

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ___X___ No
If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No ***N/A***

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***None.***

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. ***N/A***

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Technically, this question does not apply to this project since no buildings will be constructed as part of this roadway project. However, the project will incorporate storm water management techniques such as retention ponds, bio-retention swales and rain gardens and/or other comparable features throughout the project area to improve existing storm water quantity and quality. The project will remediate polluted soils. The project will incorporate a separated trail for bicyclists and pedestrians.

4) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X___ Yes _____ No

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***I-35W North and South Storm Tunnels Asset Preservation***

3) Project priority number (if the applicant is submitting multiple requests): **6**

4) Project location (please list town(s)/city(ies) and county(ies):

   North: Deep storm tunnel located in the Interstate 35W corridor between Johnson Street and the Mississippi River, Minneapolis, Hennepin County.

   South: Deep storm tunnel located in the Interstate 35W and Interstate 94 corridor between 39th Street and the Mississippi River, Minneapolis, Hennepin County.

5) Who will own the facility: ***Minnesota Department of Transportation (MnDOT)***

   Who will operate the facility: ***City of Minneapolis***

   Names of any private entities that will occupy/use any portion of the building: *N/A*

6) Project contact person (name, phone number and e-mail address):

   Kevin Danen,
   Principal Professional Engineer
   Public Works Department
   City of Minneapolis
   Phone (612) 673-5627
   Kevin.Danen@ci.minneapolis.mn.us

   Pierre Willette,
   Senior Government Representative
   Intergovernmental Relations Dept.
   City of Minneapolis
   612-673-2761
   Pierre.Willette@ci.minneapolis.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for a total of $4.5 million in state funding to design and to perform asset preservation type of construction methods (rehabilitation/major maintenance) of the Interstate 35W North and South Tunnels System. The tunnel systems provide drainage for the Interstate right of way as well as portions of northeast and southwest Minneapolis. This project was determined based on identified need in a recently completed condition assessment report as well as the continued need to disconnect the storm water system from the sanitary system to reduce the likelihood of combined sewer overflows into the Mississippi River. These disconnections place additional flow into a storm water facility that is in need of repair. There are large voids and cracking that have occurred over a period of time. The condition needs to be managed before it becomes a safety issue.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Between the two storm tunnel systems, the project will add 14,396 linear feet of an average 12 foot diameter pipe.

III. Project Financing

Do the project cost estimates include inflation? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		4,500			4,500
Funds Already Committed					
State Funds					
City Funds		4,500			4,500
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		9,000			9,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		450			450
Project Management		900			900
Construction		7,650			7,650
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		9,000			9,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The design will be completed from 2012 to 2013. The construction will start in 2013 and will be completed in 2014.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes ____X___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***N/A***

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. ***N/A***

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. ***N/A***

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ____X___ Yes _____ No

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***Grand Rounds Scenic Byway Lighting Renovation***

3) Project priority number (if the applicant is submitting multiple requests): **7**

4) Project location (please list town(s)/city(ies) and county(ies): ***Throughout the City of Minneapolis, Hennepin County***

5) Who will own the facility: ***City of Minneapolis***

   Who will operate the facility: ***City of Minneapolis***

   Names of any private entities that will occupy/use any portion of the building: ***N/A***

6) Project contact person (name, phone number and email address):

Steve Mosing,
Traffic Parking Services Division
City of Minneapolis
(612) 673-5746
Steve.Mosing@ci.minneapolis.mn.us

Pierre Willette,
Intergovernmental Relations Dept.
City of Minneapolis
(612) 673-2761
Pierre.Willette@ci.minneapolis.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $6.0 million in state funding to replace deteriorated poles, fixtures, and electrical wiring associated with the lighting systems in place along the Federal Scenic By-way and Grand Rounds regional parkways..

   Much of the system is old and needs to be replaced or is in a state of disrepair. A majority of the lighting units utilize mercury vapor luminaires, which are approaching the end of their service life. These units either will need to be retrofitted or replaced since State Statutes (Section 216C.19 subd. 1) prohibits doing anything other than minor repair or removal of lighting units utilizing mercury vapor luminaires. It is anticipated that it will take $15-18 million (2009 dollars) in capital expenditure to replace the entire system of 1900 Park Board Scenic Byway lighting units and associated underground cabling on the 50+ miles of Parkways. The City has completed the replacement of approximately 12 miles of parkway lights. Funding within the operating budget for maintenance of these facilities is not adequate to cover the level of expenditure required to replace and renovate these existing deteriorated, aged and obsolete systems.

   The Grand Rounds Scenic Byways are visited by millions of people each year from all around the region and beyond. This project will replace a deteriorated lighting system that poses safety concerns with the frequency of light outages and equipment that has surpassed service life. The new lights are functionally more efficient with light output that provides greater visibility.

This efficient lighting also provides a unique look on the Parkways as well as respecting the science and the practice of roadway lighting.

2) For new construction projects, identify the new square footage planned. ***N/A***

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. ***N/A***

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _X_ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		6,000			6,000
Funds Already Committed					
State Funds					
City Funds	2,511	9,000			11,511
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*	2,511	15,000			17,511

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		175.11			175.11
Project Management		175.11			175.11
Construction		10,506.6			10,506.6
Furniture/Fixtures/Equipment		6,654.18			6,654.18
Relocation (not bond-eligible)					
TOTAL*		17,511			17,511

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction will start in 2012 and will be completed within two years.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X__ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No **N/A**

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***None.***

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. ***N/A***

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. ***N/A***

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X____ Yes _____ No

CITY OF MINNEAPOLIS
CERTIFICATION

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF MINNEAPOLIS)

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, State of Minnesota, certify that I have examined the attached Committee of the Whole Report and accompanying Resolution 2011R-296, approving and ranking the 2012 Capital Budget requests and submitting requests to the Commissioner of Minnesota Management and Budget, passed June 17, 2011 by the City Council and approved June 22, 2011 by the Mayor, and have carefully compared the same with the original on file in this office, and that the attached copy is a true, correct and complete copy of the original.

IN WITNESS WHEREOF, I have signed and affixed the city seal on **June 27, 2011**.

City Clerk

Comm of the Whole - Your Committee, having under consideration potential 2012 Capital Bonding Projects, now recommends passage of the accompanying resolution approving the submission of a ranked list of projects.

Certified as an official action of the City Council: [illegible]

RECORD OF COUNCIL VOTE (X INDICATES VOTE)

COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Schiff	X					
Hofstede	X						Tuthill	X					
Johnson	X						Quincy	X					
Samuels	X						Colvin Roy	X					
Lilligren	X						Hodges	X					
Goodman	X												

ADOPTED JUN 17 2011
DATE

ATTEST [illegible]
CITY CLERK

[X] APPROVED [ ] NOT APPROVED [ ] VETOED

JUN 22 2011

MAYOR RYBAK DATE

2011R- 296

RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Glidden

Approving and ranking the 2012 Capital Budget requests and submitting requests to the Commissioner of Minnesota Management and Budget.

Resolved by The City Council of The City of Minneapolis:

That the following capital investment projects are submitted to the Minnesota Management and Budget office and that the projects are prioritized as follows:

1. Plymouth Avenue Bridge
2. 10th Avenue Bridge
3. Target Center Improvements
4. Nicollet Mall Planning Funds
5. Granary Road
6. 35W South and 35W North Storm Tunnel Preservation Projects
7. Grand Rounds Scenic Byway Lighting Renovation

Resolve that the City supports these bonding projects for the 2012 legislative session however understand that the City's foremost priority is state bonding assistance through special legislation to help with public infrastructure needs as part of the north side tornado disaster recovery.

Be it further Resolved that Minneapolis Intergovernmental Relations Department staff is directed to properly file these requests for funding with the Minnesota Management and Budget office.

Certified as an official action of the City Council: CH

RECORD OF COUNCIL VOTE (X INDICATES VOTE)

COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Schiff	X					
Hofstede	X						Tuthill	X					
Johnson	X						Quincy	X					
Samuels	X						Colvin Roy	X					
Lilligren	X						Hodges	X					
Goodman	X												

ADOPTED JUN 17 2011
DATE

ATTEST Casey Carl
CITY CLERK

[X] APPROVED [ ] ~~NOT APPROVED~~ [ ] VETOED

MAYOR RYBAK

JUN 22 2011
DATE

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minneapolis–Duluth/Superior Intercity Passenger Rail Alliance (Alliance)

2) Project title:
Northern Lights Express Intercity Passenger Rail (NLX)

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies):

Counties:	**Intricate Cities*:**
Hennepin	**Minneapolis**
Anoka	**Coon Rapids**
Isanti	**Cambridge**
Pine	**Hinckley**
Douglas WI	**Superior**
St. Louis	**Duluth**
Lake	

** cities where stations will be located*

5) Who will own the facility:

NLX is a collaborative effort between Alliance, State of MN and Federal Rail Administration.

State of MN, Office of Passenger Rail is developing a Governance and Financing Plan for all Intercity Rail Projects within MN. In accordance with said draft plan and in agreement with Alliance, State will own and operate this facility

Who will operate the facility: **See above**

Names of any private entities that will occupy/use any portion of the building: **BNSF Railroad**

6) Project contact person (name, phone number and email address):

Bob Manzoline, 218-744-2653, bmanzoline@rrauth.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $13 million in state funding to perform design engineering on an existing 155 mile long railroad corridor from Minneapolis to Duluth MN. Total design engineering costs for this project are estimated to be $65 million. Alliance and State will be seeking $52 million from the Federal Rail Administration (FRA) to complete engineering. $13 million in state funds could be used as non-federal or anticipated 20% local match requirement for federal funding.

The Alliance is working cooperatively with the MnDOT Office of Passenger Rail and Federal Railroad Administration (FRA) on the Northern Lights Express, a 155-mile-long, high speed intercity passenger rail service (NLX) from Terminal Zone Minneapolis/St. Paul, MN to Duluth, MN. This application is for

NLX design engineering and continued environmental work. NLX is a project identified within the State of Minnesota Statewide Freight and Passenger Rail Plan.

The NLX project initiated in 2007 by conducting a Comprehensive Feasibility Study and Business Plan that has led to several works, studies and decisions listed below. NLX is currently conducting an Environmental and Associated Engineering Study (Study) as part of NEPA. The Study began in 2010 and has advanced to a decision point of rail route selection. A locally preferred rail route has been recommended to the FRA and a route determination is expected July 2011. With this decision, the Study will be completed in Fall 2011 and it is anticipated that a Study, "Finding of No Significant Impact" (FONSI) will be issued by FRA.

Following FONSI, MnDOT and Alliance are prepared to advance preliminary engineering (PE) and ancillary environmental work estimated to cost $9 million. PE funding has been secured by way of a federal grant in the amount of $5 million and a 2009 State Bond appropriation for Intercity Rail currently being administered by the State Commissioner of Transportation.

Complete, ongoing and planned works of NLX:

December 2007 – initiated Comprehensive Feasibility Study and Business Plan that evaluated the proposed NLX project and demonstrated that the proposed corridor is technically feasible and economically viable in the long term.

2008-2009 – MnDOT conducted and approved the Minnesota Comprehensive Statewide Freight and Passenger Rail Plan that determined NLX is a Phase I project.

February 19, 2008 – FRA issued a Notice of Funding Availability (NOFA) for Capital Assistance to States – Intercity Passenger Rail Service Program. MnDOT and Alliance submitted an application and received funding for an Environmental and Associated Engineering Study to satisfy NEPA planning requirements.

July 2009 – Alliance, in conjunction with Wisconsin Department of Transportation and MnDOT, authorized a contract with SRF Consulting, Inc. to complete the Study in compliance with NEPA and progressed as an Environmental Assessment and Associated Engineering. Scheduled completion October 2011.

Ongoing Study (June 2010) – Corridor Assessment Report submitted to FRA that included:

- Environmental Assessment
- Purpose and Need Statement
- Public Involvement Plan
- Alternative Route Depiction and Environmental Analysis of 17 routes, 26 segments
- Intermodal Stations
- Ridership Potential
- Cost of Improvements
- Locally Preferred Route Recommendation, Route 9

May 2011 – applied for $9 million and received federal funding in the amount of $5 million to conduct project Preliminary Engineering (PE). PE will begin in fall 2011 with an aerial LIDAR survey and mapping of the corridor.

1) For new construction projects, identify the new square footage planned. **N/A**

2) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __x__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		13,000			13,000
Funds Already Committed					
State Funds	4,000				4,000
City Funds					
County Funds					
Other Local Government Funds	800				800
Non-Governmental Funds					
Federal	5,000				5,000
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*	9,800	13,000			22,800

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	9,000				9,000
Design (including construction administration)		6,500	6,500		13,000
Project Management		400	400		800
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	9,000	6,900	6,900		22,800

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Project engineering is scheduled to commence July 2013 and be complete December 2014.

Preliminary engineering (PE) or predesign will begin December 2011 with an 18 month completion schedule or June 2013. Upon completion of PE, project engineering will commence.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes __x_____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No long term State subsidies have been identified within NLX work conducted thus far.

A short term, one to three year start up subsidy has been identified to cover operating costs during ridership "ramp- up" period.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___x____ Yes _____ No

NORTHERN LIGHTS EXPRESS ™

RESOLUTION

Of the Minneapolis – Duluth/Superior Passenger Alliance
For Year 2012 State of Minnesota Capital Budget Request
For Northern Lights Express Intercity Passenger Rail Project

WHEREAS, the Minneapolis – Duluth/Superior Passenger Alliance (hereafter known as the "Alliance") is a political subdivision and local government unit of Minnesota; and

WHEREAS, the Alliance is established by Joint Powers Agreement by and between Anoka County Regional Railroad Authority, Hennepin County Regional Railroad Authority, Isanti County Regional Railroad Authority, Pine County Regional Railroad Authority, St. Louis & Lake County Regional Railroad Authority, City of Duluth, City of Minneapolis, Mille Lacs Band of Ojibwe; and

WHEREAS, the Alliance in coordination with State of Minnesota (hereafter known as "State") is working to re-establish intercity passenger rail service between Minneapolis MN and Duluth MN by way of Northern Lights Express (hereafter known as "NLX") high speed intercity passenger rail project; and

WHEREAS, NLX is identified as a priority project within the State of Minnesota Freight and Passenger Rail Plan; and

WHEREAS, Alliance has a need for funds to develop, engineer and construct NLX.

NOW, THEREFORE, BE IT RESOLVED that Alliance hereby supports submission to State of Minnesota for year 2012 capital budget request in the amount of 13 million dollars for NLX engineering work and is the number one priority and only project submitted by Alliance.

Commissioner Southerland supported by Commissioner Bergman moved acceptance of resolution and passed upon the following vote:

Yeas: Raukar, Stenglein, Southerland, Johnson, Carlson, Bergman, McShane
Nays: None

Adopted this 22nd day of June 2011

By: _____
Its: Chairperson

Minneapolis-Duluth/Superior Passenger Rail Alliance
Administrative Agency: St. Louis & Lake Counties Regional Railroad Authority
Executive Director Bob Manzoline, 111 Station 44 Road, Eveleth, MN 55734
Phone: (218) 744-1388 * Toll free: (877) 637-2241

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Minneapolis Park and Recreation Board**

2) Project title: **Minneapolis Sculpture Garden—Preservation and Renovation**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list county or counties, and town(s) or city(ies): **Hennepin County, City of Minneapolis**

5) Who will own the facility: **Minneapolis Park and Recreation Board**

   Who will operate the facility: **Minneapolis Park and Recreation Board**

   Name any private entities that will occupy any portion of the building: **Walker Art Center**

6) Project Contact Person: (name, phone number and email address)
   Jennifer Ringold
   Manager, Public Engagement and Citywide Planning
   Minneapolis Park & Recreation Board
   2117 West River Road North
   Minneapolis, MN 55411-2227
   jringold@minneapolisparks.org
   Phone: (612) 230-6464 Fax: 612-230-6506

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This $5,000,000 request for state funding is to pre-design, design, engineer, construct, and partially complete a vital preservation and renovation project for the Minneapolis Sculpture Garden, a much beloved Minnesota resource located in the City of Minneapolis in Hennepin County, as it approaches its 25th anniversary (2013).

The Sculpture Garden brings together two things that make Minnesota a truly remarkable place to live, work, and play—incredible outdoor and public spaces and internationally-renowned culture. A Minnesota icon, the Sculpture Garden was the first major urban sculpture park in the country. It has brought a remarkable amount of attention to the State and is recognized as a model of private-public collaboration—delegations from around the country continue to visit as they plan their own urban redevelopment projects, parks, and cultural facilities.

The Sculpture Garden's infrastructure is nearly twenty-five years old; without a major investment, this valuable State resource will quickly deteriorate due to its aging infrastructure, trees, and greenery. It is critically important to preserve the significant past private investment (valued at $65.5 million) and meaningful private operating support (over $600,000 annually) that make this State resource a model urban park and sculpture garden.

This renovation project will create 100 jobs in the construction and landscaping industry (research conducted by the National Recreation and Park Association estimates that 20 new jobs are created for every $1,000,000 invested in parks and recreation.); union labor would account for over 90% of the work. The renovation includes:

Infrastructure Replacement or Repair

- ***Hardscape*: concrete sidewalk repair and replacement, granite stairways, aglime walkways, retaining walls**
- ***Trees and groundcover*: replace or transplant aging arborvitae (standard lifecycle 25 years)**

Increased Physical Accessibility

- **Improve accessibility to meet Americans with Disabilities Act standards**

Increasing Energy Efficiency of Cowles Conservatory

- **Improve efficiency of HVAC system and mechanical plant.**
- **Redesign as multi-use space to allow for reduced operating expenses and increased annual revenues**

The Sculpture Garden has welcomed over 7.6 million visitors—from Minnesota, the United States, and around the world—since it opened in 1988. The Sculpture Garden attracts more visitors than 2/3 of the State's nearly 100 *REGIONAL* parks, park reserves, and regional trails (although it is not currently part of the regional system). Nearly half of the Sculpture Garden's visitors are tourists (40% out-of-state and international, 5% Minnesota from outside the 11 county metro area), resulting in a direct annual economic impact of $16 million without multiplier factors. (Based on spending research conducted by Explore Minnesota, University of Minnesota Tourism Center, and Metro Tourism Committee, and data provided by Meet Minneapolis.) This project will likely lead to more annual visits by both residents and tourists, resulting in additional taxable spending within the State.

The Sculpture Garden is a resource for Minnesota families. Children and teenagers visiting with friends, family, or one of 120+ school groups each year make up 26% of visitors; 25% of Sculpture Garden school groups are from outside the 11 county metro area. The Sculpture Garden is located between areas of economically disadvantaged populations; exposure to, and participation in, the arts and outdoor recreation has been shown to be a crucial component of higher school test scores.

This project will ensure that the Sculpture Garden remains one of the State's crown jewels, providing tourists and residents with a remarkable space in which to escape to experience the beauty of the outdoors and art.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The Sculpture Garden sits within a 5.8 acre property. The renovation will provide a positive, visible impact throughout the property.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? **X** Yes ___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		5,000			5,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds ***1. Walker Art Center capital investments (1988, 1992, 2009)*** ***2. Walker Art Center sculpture collection on view***	10,550 55,000				10,550 55,000
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	$65,550				$70,550

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		–			–
Predesign (required for projects over $1.5M)		100			100
Design (including construction administration)		500			500
Project Management		100			100
Construction		3,300			3,300
Furniture/Fixtures/Equipment		1,000			1,000
Relocation (not bond-eligible)					
TOTAL	$65,550	$5,000			$70,550

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   August 2012–September 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? ____Yes **X** No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes ___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

13) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

The Minnesota Sustainable Building Guidelines (MSBG) will be applied to the Cowles Conservancy. Currently, this building requires high levels of energy to sustain adequate temperatures for tropical planting in the winter months. The project will address the overall energy efficiency of the building and provide opportunities for new programming that will be less energy intensive in the Minnesota climate.

The Park Board is committed to designing sustainable buildings and sites. Over the next several months it will be entering park building data into the B3 Benchmarking Tool to track energy consumption and target future capital investments. It will also be developing an energy efficiency policy for new and renovated buildings to meet MSBG guidelines.

4) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Specific designs will be determined in the pre-design and design processes. Strategies to improve the energy efficiency of the building through a combination of a new energy efficiency furnace, climate appropriate programming of interior spaces and temperature control systems will be determined during the energy simulation process. The project will also include implementation of sustainable site design practices. These practices include stormwater management systems, native plantings, recycled and recyclable materials, and plantings for shade in summer and as wind breaks in cooler weather.

5) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
__X__ Yes ___ No **Will be sent July 6, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Minneapolis Park and Recreation Board**

2) Project title: **Multi-Sport Welcome and Training Center – Theodore Wirth Park**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list county or counties, and town(s) or city(ies): **Hennepin County, City of Golden Valley**

5) Who will own the facility: **Minneapolis Park and Recreation Board**

   Who will operate the facility: **Minneapolis Park and Recreation Board**

   Name any private entities that will occupy any portion of the building:

6) Project Contact Person: (name, phone number and email address)

   Jennifer Ringold
   Manager, Public Engagement and Citywide Planning
   Minneapolis Park & Recreation Board
   2117 West River Road North
   Minneapolis, MN 55411-2227
   jringold@minneapolisparks.org
   Phone: (612) 230-6464 Fax: 612-230-6506

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $2,100,000 in state funding to pre-design, design, construct, furnish, equip and complete related work for a Multi-Sport Welcome and Training Center in Theodore Wirth Park located in the City of Golden Valley in Hennepin County.

   The Multi-Sport Welcome and Training Center will accommodate both winter and summer park users including walkers, bikers, skiers, golfers, and snowboarders. In the winter, the project would transform Theodore Wirth Park into a top-notch Winter Recreation Area that can host national events. During the summer, the center would serve a range of users including bikers, walkers, and golfers that are enjoying the Luce Line Regional trail connection, Theodore Wirth trails (paved and mountain biking), and the par-3 golf course.

   The Theodore Wirth Park Citizen Advisory Committee is currently considering the ongoing needs of these user groups and will be providing recommendations on the overall design of this facility. Preliminary concepts include spaces for events, training and programming, restrooms, a food service or restaurant area, recreational equipment rentals space, and a visitor information desk.

This project is of regional and state significance and beyond, as the park receives approximately 380,000 visits annually. This project will likely attract many more visits annually for the additional positive, healthy recreation activities that will be created. It is also located in an area of economically disadvantaged populations who need additional positive recreation experiences.

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

2) For new construction projects, identify the new square footage planned.

The exact square footage would be determined in the design phase, however, a preliminary estimate is 10,000 square feet.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? **X** Yes ___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2,100			2,100
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Fund					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$2,100			$2,100

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		–			–
Predesign (required for projects over $1.5M)		100			100
Design (including construction administration)		200			200
Project Management		50			50
Construction		1,600			1,600
Furniture/Fixtures/Equipment		150			150
Relocation (not bond-eligible)					
TOTAL		$2,100			$2,100

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   May 2013 – October 2014

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ____Yes __X__ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   The Multi-Sport Welcome and Training Center at Theodore Wirth Park will be designed to meet or exceed the Minnesota Sustainable Building Guidelines (MSBG). Starting with the placement of the building on a site through final selection of building furniture and into occupancy, every effort will be made to reduce overall energy and material consumption. This building will be a demonstration of the MPRB's commitment to sustainability through building and site design.

   To assist with the long-term monitoring of this building, the MPRB will use the B3 Benchmarking Tool. The MPRB is adding all of its recreation centers to this database to track energy consumption over time and target future capital investments. It will also be developing an energy efficiency policy for new and renovated buildings to meet the MSBG guidelines.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Specific sustainable building designs will be determined in the pre-design and design processes. Overall strategies focused on the building's heating and cooling system, temperature

controls, lighting and plugload will be considered during the energy simulation phase. Materials, waste management and occupant health will also be addressed. The project will include implementation of sustainable site design practices. These practices include stormwater and waste water management systems, native plantings, recycled and recyclable materials, and plantings for shade in summer and as wind breaks in cooler weather.

Finally, energy production through renewable resources, such as solar photovoltaics will be considered.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_X_ Yes ___ No **Will be sent July 6, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Minneapolis Park and Recreation Board**

2) Project title: **Design and Greening of 26th Avenue N**

3) Project priority number (if the applicant is submitting multiple requests): **3**

4) Project location (please list county or counties, and town(s) or city(ies): **Hennepin County, City of Minneapolis**

5) Who will own the facility: **Minneapolis Park and Recreation Board**

   Who will operate the facility: **Minneapolis Park and Recreation Board**

   Name any private entities that will occupy any portion of the building:

6) Project Contact Person: (name, phone number and email address)

   Jennifer Ringold
   Manager, Public Engagement and Citywide Planning
   Minneapolis Park & Recreation Board
   2117 West River Road North
   Minneapolis, MN 55411-2227
   jringold@minneapolisparks.org
   Phone: (612) 230-6464 Fax: 612-230-6506

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request for $1,500,000 in state funding has two elements: 1) to pre-design the conversion of 26th Avenue North between Theodore Wirth Regional Park and the Mississippi River from a typical urban street to a parkway with significant complete street features; and 2) to design, engineer and construct a complete street pilot project within the corridor. This funding will augment current and future local and regional funding devoted to the corridor and adjacent regional parks.

   North Minneapolis faces significant economic and social challenge and the recent tornado that struck the area heightens community need. North Minneapolis lacks the strong pedestrian, bike and green links that are the hallmark of other parts of our region. This is especially troubling given that North Minneapolis has one of the highest ratios of youth population in the city.

   The 26th Avenue North corridor has been identified by residents and agencies as a prime opportunity to interlink the North Minneapolis community with the significant regional parks of Theodore Wirth and Above the Falls (Mississippi River). Conversion of 26th Avenue North corridor will offer safe, continuous and green connections across the community (especially across I-94 that slices through the city, creating a formidable barrier). An east – west bicycle

connection along 26th Avenue N has already been favorably discussed by local residents and agencies.

Once realized, the vision for 26th Avenue North would offer a model approach to complete street principles in an urban retrofit setting that accommodates universal access, bike, pedestrian and auto links, as well as ecological and urban forest enhancements.

The project will promote creation of jobs in construction, forestry and park operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during the troubled economy and recent tornado devastation.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The total square footage of the project would be determined in the predesign and design phase.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? **X** Yes ___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		1,500			1,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Fund					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$1,500			$1,500

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		–			–
Predesign (required for projects over $1.5M)		200			200
Design (including construction administration)		800			800
Project Management					
Construction		500			500
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$1,500			$1,500

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   May 2013 – October 2014

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ____Yes **X** No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   While this project does not include a building, the Minneapolis Park and Recreation Board will use the Minnesota Sustainable Building Guidelines (MSBG) incorporating site specific guidelines into the predesign and design phases of this project.

5) 14) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Sustainable site design that may be implemented based on the predesign and design phases include stormwater management, tree planting, native plantings, energy efficient lighting and alternative pervious pavements. The project will include implementation of sustainable site design practices.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   __X__ Yes ___ No **Coming July 6, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) and submit them electronically in Microsoft Word to capitalbudget.mmb@state.mn.us by June 24, 2011.

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Minneapolis Park and Recreation Board**

2) Project title: **Father Hennepin Bluffs – Restoration**

3) Project priority number (if the applicant is submitting multiple requests): **4**

4) Project location (please list county or counties, and town(s) or city(ies): **Hennepin County, City of Minneapolis**

5) Who will own the facility: **Minneapolis Park and Recreation Board**

   Who will operate the facility: **Minneapolis Park and Recreation Board**

   Name any private entities that will occupy any portion of the building:

6) Project Contact Person: (name, phone number and email address)

   Jennifer Ringold
   Manager, Public Engagement and Citywide Planning
   Minneapolis Park & Recreation Board
   2117 West River Road North
   Minneapolis, MN 55411-2227
   jringold@minneapolisparks.org
   Phone: (612) 230-6464 Fax: 612-230-6506

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1,000,000 in state funding to pre-design, design, construct, furnish and equip for rehabilitation Father Hennepin (Bluffs) Park which is located in Hennepin County, and in the City of Minneapolis. This project may include/address such items as grading, overlooks, retaining walls, utilities and infrastructure, old grainery milling tailraces, habitat restoration, slope stabilization, erosion control, cleanup, plantings, trails, signage, bridges, stairs, ramps, lighting, site furniture, stormwater management and related items.

   Father Hennepin Park provides areas for picnicking, exercise and play. This project is of regional, statewide and national significance. This park is part of the Metropolitan Council's Central Riverfront Regional Park. The Central Riverfront Regional Park receives over 1,400,000 visits annually, bringing in an estimated $5,000,000 a year from visitors originating from the region, state, country and world. The history of Father Hennepin and regional parks in Minneapolis is the history of the exploration and growth of our nation, coupled with the vision of the founders of the region and the heyday of the early logging and grain miling industries.

Father Hennepin is named for Father Louis Hennepin, a Franciscan priest believed to have first viewed St. Anthony Falls in 1680 from the shore of this land mass. The park offers direct access to footpaths and bridges that display a unique view of the river gorge, the downtown skyline and the Stone Arch Bridge. Father Hennepin Regional Park also connects to the historic Stone Arch Bridge, built over 100 years ago to haul grain for the local mills at more competitive rates.

In reference to fitness and exercise, the park is situated on pedestrian and biking trails that wind through the Central Riverfront in Downtown Minneapolis. This affords many fitness opportunities for the visitors, workers, and the 30,000 downtown residents, who are drawn to the area for its beautiful vistas and natural/historic amenities on the Mississippi River.

This area is a haven from the surrounding, densely urban land uses. It is also on the Mississippi River Flyway, a critical migratory corridor for numerous bird species. As such, one can observe many wild animals in a relatively natural area below the bluffs, while also enjoying views of historic St. Anthony Falls and the Stone Arch Bridge.

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

This project will reduce continuing maintenance costs associated with deteriorating and out-moded facilities.

2) For new construction projects, identify the new square footage planned. **NA**

3) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

These projects are site elements, not buildings

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? **X** Yes ___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		1,000			1,000
Funds Already Committed					
State Funds	340	680			1,100
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Fund					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	340	$1,680			$2,100

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		–			–
Predesign (required for projects over $1.5M)	60				60
Design (including construction administration)	140	50			190
Project Management		50			50
Construction		1530			1530
Furniture/Fixtures/Equipment		270			270
Relocation (not bond-eligible)					
TOTAL	200	$1,900			$2,100

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
May 2013 – October 2014

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:
Has a project predesign been completed? ____Yes **X** No
If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

While this project does not include a building, the Minneapolis Park and Recreation Board will use the Minnesota Sustainable Building Guidelines (MSBG) incorporating site specific guidelines into the predesign and design phases of this project.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Sustainable site design that may be implemented based on the predesign and design phases include stormwater management, tree planting, native plantings, energy efficient lighting, sustainable trail design and alternative pervious pavements. The project will include implementation of sustainable site design practices, including the overall goal of providing outside activity to promote health and well being.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
__X__ Yes ___ No **Coming July 6, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Minneapolis Park and Recreation Board**

2) Project title: **Phillips Community Center Indoor Pool Renovation**

3) Project priority number (if the applicant is submitting multiple requests): **5**

4) Project location (please list county or counties, and town(s) or city(ies): **Hennepin County, City of Minneapolis**

5) Who will own the facility: **Minneapolis Park and Recreation Board**

   Who will operate the facility: **Minneapolis Swims**

   Name any private entities that will occupy any portion of the building: **A Phillips Community coalition of non-profits will occupy the remaining areas of the building along with MPRB.**

6) Project Contact Person: (name, phone number and email address)

   Jennifer Ringold
   Manager, Public Engagement and Citywide Planning
   Minneapolis Park & Recreation Board
   2117 West River Road North
   Minneapolis, MN 55411-2227
   jringold@minneapolisparks.org
   Phone: (612) 230-6464 Fax: 612-230-6506

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $2,100,000 in state funding to predesign, design, engineer, construct, renovate, furnish, and equip the Phillips Community Center indoor competitive swimming pool and to predesign, design, engineer and construct an additional indoor multipurpose family pool and facilities associated with an aquatic center in the community center in the City of Minneapolis in Hennepin County.

   This project would renovate the existing 6-lane swimming pool, natatorium, locker rooms and aquatic office within the Phillips Community Center. In addition, it would build a new zero depth pool, family locker rooms, lobby and control station to provide a modern aquatic center into the heart of the Phillips Community.

   The Phillips Community, where the pool is located, is one of the most diverse neighborhoods in the city, with large Native American, Somali, Black, and Hispanic populations. The neighborhood also has some of the of the highest poverty rates, percentage of children, and number of immigrants of any community in the city. Thousands of children are within walking distance of this pool.

Learning to swim saves lives. Drowning is one of the leading causes of death in children ages 1-14 and minority children drown at three times the rate of white children. Learning to swim provides opportunities for children to demonstrate courage by taking calculated risks and to build self-esteem by overcoming a fear of the water. It is a foundational skill for a lifelong healthy lifestyle and it opens access to the world of water-oriented outdoor activities. This is especially important in Minneapolis and greater Minnesota where there is an abundance of lakes and rivers.

Minneapolis Swims, a non-profit corporation whose main interest is in providing swimming experiences for Minneapolis residents, desires to raise capital and ongoing operating funding for the pool at PCC. The goals of Minneapolis Swims are: to provide free swimming lessons for all neighborhood children; to offer swim and dive team access to interested neighborhood youth; and once children can swim and are safe around water, to bring them on outdoor adventures.

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

2) For new construction projects, identify the new square footage planned.

This is a renovation and expansion project.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Approximately 8,000 square feet will be renovated within the existing building, with an additional 6,000 square feet anticipated for the new pool facilities. Exact dimensions will be determined in the predesign and design phases.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds must be submitted for each project.

- Enter amounts in thousands ($100,000 should be entered as $100).
- Enter the amount of state funding requested on the line “State GO Bonds Requested”.
- Total Sources of Funds must equal total Uses of Funds.
- Uses of Funds must show how all funding sources will be used, not just the state funding requested.
- In most cases, the state share should not exceed 50% of the total project cost.

Do the project cost estimates include inflation (see question 10 below)? **X** Yes ___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2,100			2,100
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Fund					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$2,100			$2,100

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		–			–
Predesign (required for projects over $1.5M)		100			100
Design (including construction administration)		200			200
Project Management		50			50
Construction		1,600			1,600
Furniture/Fixtures/Equipment		150			150
Relocation (not bond-eligible)					
TOTAL		$2,100			$2,100

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   October 2012 – October 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ____Yes **X** No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   The Minneapolis Park and Recreation Board will meet or exceed the Minnesota Sustainable Building Guidelines that pertain or can be related to indoor pools for this project. To assist with the long-term monitoring of this building's energy use. The MPRB will use the B3 Benchmarking Tool. The MPRB is adding all of its recreation centers to this database to track energy consumption over time and target future capital investments. It will also be developing an energy efficiency policy for new and renovated buildings to meet MSBG guidelines.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Specific sustainable building designs will be determined in the pre-design and design processes. The type of water treatment system will play a large role in the sustainable design of the project. Technologies that will be considered include salt water chlorination and moss-based treatment systems. Both have proven results within the aquatic industry to be more sensitive to swimmer's skin, eyes and swim wear than traditional chlorine pools.

   In addition, the pool's heating system, temperature controls, and lighting systems specific energy efficiency strategies will be considered and tested with energy simulation. All guidelines will be addressed including water usage, materials, waste and indoor environmental quality.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   __X__ Yes ___ No **Coming July 6, 2011.**

MINNEAPOLIS PARK AND RECREATION BOARD

AN ACTION, RESOLUTION OR ORDINANCE

In accordance with Chapter 3, Section 1, of the City Charter, there is herewith submitted to you, the Mayor of the City of Minneapolis, an action, resolution or ordinance adopted by the Minneapolis Park and Recreation Board which you may approve by affixing your signature herein below or if you disapprove of same to return to the Board, with your objection thereto, by depositing the same with the Secretary of the Board to be presented to the Board at their next meeting where the question of its passage will be put again before the Board.

9.4 That the Board adopt resolution 2011-120 captioned as follows:

Resolution 2011-120

Resolution Authorizing the Superintendent to Submit the Minneapolis Sculpture Garden, Theodore Wirth Park Welcome and Training Center, 26th Avenue N Design and Greening, Father Hennepin Bluffs and Phillips Community Center Indoor Pool for a Total of $11.7 million to Minnesota Management and Budget (MMB) for the 2012 State of Minnesota (State) Capital Budget

PASSED June 15, 2011

Secretary of the Board

APPROVED

Mayor

Offered by: Scott Vreeland

Seconded by: Jon Olson

Resolution Authorizing the Superintendent to Submit the Minneapolis Sculpture Garden, Theodore Wirth Park Welcome and Training Center, 26th Avenue N Design and Greening, Father Hennepin Bluffs and Phillips Community Center Indoor Pool for a Total of $11.7 million to Minnesota Management and Budget (MMB) for the 2012 State of Minnesota (State) Capital Budget

Whereas, The Minneapolis Park and Recreation Board (MPRB) is the steward of Minneapolis Parks;

Whereas, The MRPB seeks to secure funding for capital improvements to Minneapolis Parks to meet the needs of park visitors;

Whereas, Minnesota Management and Budget requests preliminary capital budget requests by June 24, 2011 for the 2012 State capital budget preparations; and

Whereas, The MPRB is seeking $5 million to refurbish the Minneapolis Sculpture Garden in partnership with the Walker Art Center, $2.1 million to develop a multi-sport Welcome and Training Center for Theodore Wirth Park,$1.5 million for design and initial greening of a parkway along 26th Avenue N, $1 million for improvements at Father Hennepin Bluffs and $2.1 for renovating the Phillips Community Center Indoor Pool;

RESOLVED, That the Commissioners of the Minneapolis Park and Recreation Board authorize the Superintendent to submit the Minneapolis Sculpture Garden ($5 million), Theodore Wirth Park Welcome and Training Center ($2.1 million), and 26th Avenue N Parkway and Greening ($1.5 million), Fathern Hennepin Bluffs ($1 million), and Phillips Community Center Indoor Pool ($2.1 million) Projects for a total of $11.7 million to Minnesota Management and Budget for the 2012 State Capital Budget; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

Vote:

Commissioner	Aye	Nay	Abstain	Absent
Bourn	x			
Erwin	x			
Fine	x			
Kummer				x
Olson	x			
Tabb			x	
Vreeland	x			
Wielinski		x		
Young	x			

Adopted by the Park and Recreation Board
In formal meeting assembled on June 15, 2011

John Erwin, President

Karen Robinson, Secretary

Approved:

R.T. Rybak, Mayor

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Minnesota Valley Regional Rail Authority**

2) Project title: **Minnesota Valley Regional Rail Authority Rehabilitation Project and Capital Improvement Project**

3) Project priority number (if the applicant is submitting multiple requests): **Project 1 of 1**

4) Project location (please list town(s)/city(ies) and county(ies):

   a. Carver County: Norwood Young America, Hamburg
   b. Sibley County: Green Isle, Arlington, Gaylord, Winthrop, Gibbon,
   c. Renville County: Fairfax, Franklin, Morton
   d. Redwood County: Redwood Falls, Delhi, Belview
   e. Yellow Medicine County: Echo, Wood Lake, and Hanley Falls

5) Who will own the facility: **Minnesota Valley Regional Rail Authority**

   Who will operate the facility: **Minnesota Prairie Line**

   Names of any private entities that will occupy/use any portion of the building: N/A

1) Project contact person (name, phone number and email address):

Julie Rath, MVRRA Administrator
PO Box 481, 200 S Mill Street
Redwood Falls, MN 526283
507-637-4084
Julie@redwoodfalls.org

Bob Fox, MVRRA Chair
PO Box 100
69914 County Road 5
Franklin, MN 55333
bklfox@means.net

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $15,000,000 to rehabilitate railroad track from Norwood Young America to Hanley Falls.

We currently have completed rail replacement from milepost MP 51.4 – MP 69.7 which is about 19 miles of track. During the summer and fall of 2011, we will be completing another 10-11 miles of track and improving crossings along the track with our 2009 and 2010 State Bonding bill funds and $1.95M in 2009 Federal appropriations.

Specifically we believe that our next section to focus will be from west of Winthrop to Fairfax. This work will include new rail, crossings, and bridge improvements.

The public purpose the project is meeting:

- **Will be getting this rail line to State Rail Plan standards**.

- **Will be a viable transportation mode of renewable energies to help meet the State of Minnesota's Renewable Energy 25 x '25 Initiative. This necessary rehab will result in a safer and secure transportation route and allow the incorporation of unit-train shipments.**

- **Will be key for future ecomonic development projects which are being considered in various communities and locations in the 15 communities located alogn our rail line. The increase in speed will provide the ability to haul higher volumes of grain, ethanol, DDGs, cannery goods, lumber shipments, and other bulky or large volume goods at competitive cartage prices.**

- **Will be to continue the prosperity shown in the cost benefit analysis completed in the fall of 2009 by the University of Minnesota. This report documents the economic impact of the rail rehabilitation in the region and State of Minnesota.**

- **Will be regional in that the 94.7 miles of short line track traverses through 5 counties in Minnesota – Carver, Sibley, Renville, Redwood, and Yellow Medicine.**

1) For new construction projects, identify the new square footage planned. **N/A**

2) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __x____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		15,000	15,000	15,000	45,000
Funds Already Committed					
State Funds	17,800				17,800
City Funds					
County Funds					
Other Local Government Funds	600				600
Non-Governmental Funds	600				600
Federal	9,933				9,933
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	28,933	15,000	15,000	15,000	73,933

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction	28,933	15,000	15,000	15,000	73,933
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	28,933	15,000	15,000	15,000	73,933

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy**. 2 month project, summer of 2013.**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: **N/A because rail replacement doesn't require a pre design.**

   Has a project predesign been completed? _____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **Operations are self-sustaining – no operating subsidies needed.**

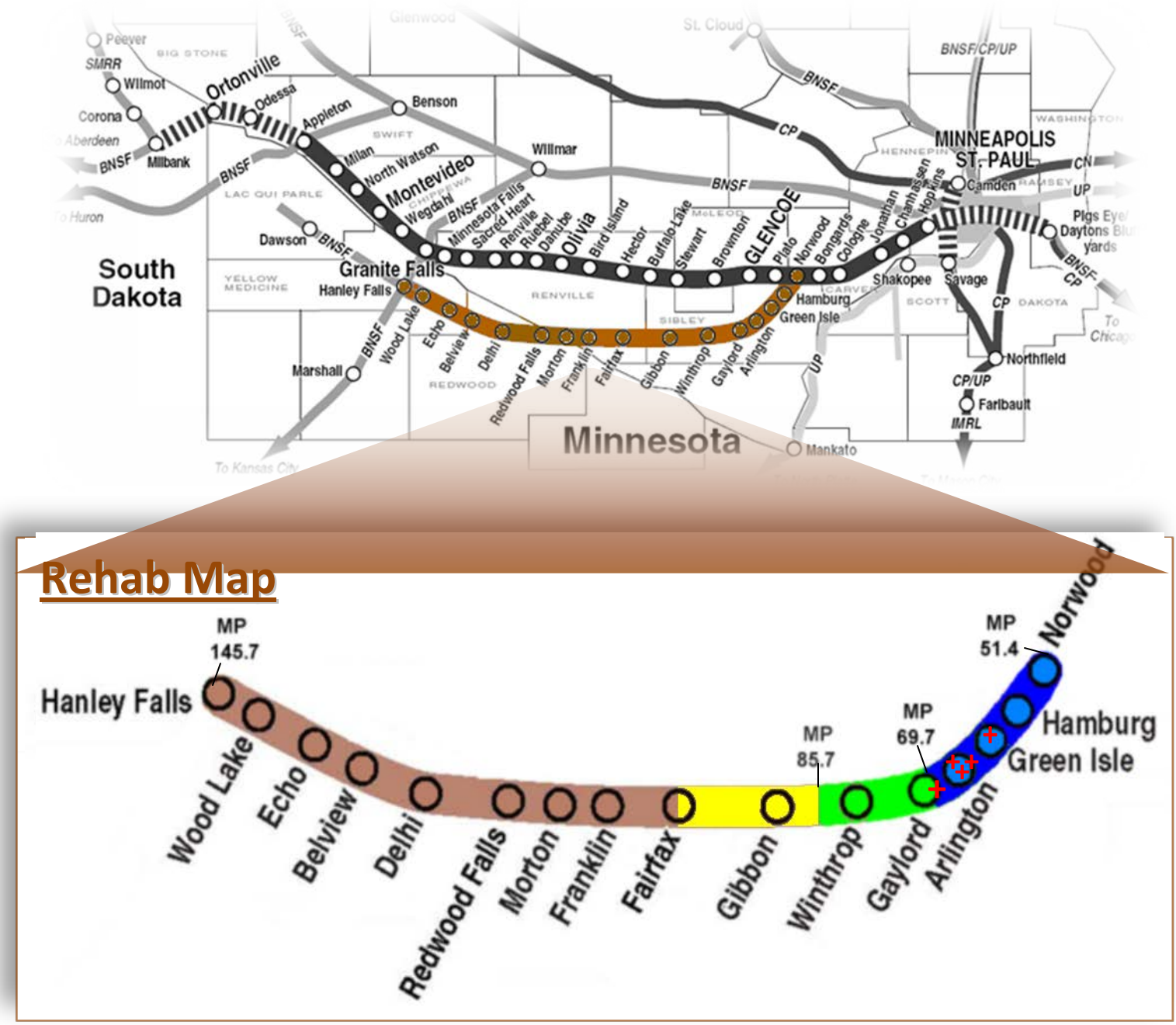
4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A – rail replacement**.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ____ Yes ___x___ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **July, 2011**.

Minnesota Valley Regional Rail Authority Rehabilitation and Capital Improvement Project map/ MPL – 2012



Completed – MP 51.4 – 69.7

CURRENTLY UNDER CONSTRUCTION MP 69.7 – MP 85.7

Funding Sources: *$4M……2009 Minnesota Bonding $*
$950,000… 2009 Federal Appropriations
$5M ……2010 Minnesota Bonding $
$1M……2010 Federal Appropriations

+ 2011 Targeted Signal Improvements – *Green Isle (1), Arlington (3), Gaylord (1)*

2012 Requested Funds (work to be completed in 2012) - *$10M…2011 Minnesota Bonding $*

Minnesota Valley Regional Rail Authority

200 S Mill Street
PO Box 481
Redwood Falls, MN
56283

Phone: 507-637-4004
Fax: 507-637-4082
E-mail:
julie@redwoodfalls.org

Serving the communities and counties of Carver, Sibley, Renville, Redwood, and Yellow Medicine in Minnesota

Minnesota Valley Regional Rail Authority
Resolution #11-01
MVRRA support of $15,000,000 2012 Bonding Bill for
Minnesota Valley Regional Rail Authority Rail Rehabilitation and Capital Improvement Project
July 20, 2011

Motion made by Commissioner Kokesch Seconded by Commissioner Pettis

WHEREAS, Minnesota Valley Regional Rail Authority (MVRRA) oversees the operation of a 94.7 miles of short line railroad that extends from Norwood Young America in Carver County to Hanley Falls in Yellow Medicine County; and

WHEREAS, the rail line is vital to many businesses including the agricultural industry in Carver, Sibley, Renville, Redwood, and Yellow Medicine Counties; and

WHEREAS, the railroad track is in poor condition and needs continued rehabilitation funding; and

WHEREAS, the MVRRA is requesting $15,000,000.00 to be included in the State of Minnesota's 2012 Bonding Bill for continued rehabilitation of the track and capital improvements from Norwood Young Amercia to Hanley Falls, MN;

Now, THEREFORE, BE IT RESOLVED, the Minnesota Valley Regional Rail Authority (MVRRA) approved and strongly supports the capital request made by the Minnesota Valley Regional Rail Authority for track rehabilitation.

Commissioner	Yes	No	Abstain	Absent
Tom Workman	✓			
Bob Fox	✓			
Harold Pettis	✓			
Ron Antony				✓
Al Kokesch	✓			
Scott Blumhoefer	✓			

STATE OF MINNESOTA
Office of MVRRA
Redwood Falls, MN

I, Bob Fox, duly appointed and qualified Chair of the Minnesota Valley Regional Rail Authority located in Redwood County, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the MVRRA Commissioners meeting held in Sibley County, Minnesota, at its session held on the 20th of July, 2011, now on file in the Administration office, and have found the same to be true and correct copy thereof.

Dated this 20th of July 2011

Bob Fox
Bob Fox, MVRRA Chair

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Moose Lake***

2) Project title: ***Earl Ellen's Park and Riverside Center Development***

3) Project priority number (if the applicant is submitting multiple requests): ***N/A***

4) Project location (please list town(s)/city(ies) and county(ies): ***City of Moose Lake, Carlton County, Minnesota***

5) Who will own the facility: ***City of Moose Lake***

   Who will operate the facility: ***City of Moose Lake***

   Names of any private entities that will occupy/use any portion of the building: ***The Moose Lake Area Hockey Association and Independent School District No. 97 will each hold six month leases for the facility.***

6) Project contact person (name, phone number and email address):

   Mark Vahlsing, City Administrator, 218-485-4010, mvahlsing@cityofmooselake.com
   Dan Benzie, Community Grant Facilitator, 218-380-1672, dsbenzie@mchsi.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $600,000 in state funding to design, construct and equip a 5,000 square foot addition to Riverside Center for public restrooms, community room, park and trailhead office and girls and boys changing rooms, to serve the area of Northern Pine and Southern Carlton counties in the City of Moose Lake.

   The communities throughout the region are enthusiastically working together on the renovation and redevelopment of Earl Ellen's Park and Riverside Center. This park is a hidden gem for the region. Its proximity to the lake, river, bike and snowmobile trails is an asset to the entire area and a very worthwhile development project. This is an opportunity to diversify and maximize the use of the park and building and help provide recreational opportunity for all ages. It connects all ages with their natural surroundings and provides a year round gathering spot.

   This regional community center, park and recreational complex are a shining example of how cooperation among individuals, businesses, foundations and government can result in an environmentally and economically sustainable park.

   History: The original Riverside Center was built 25 years ago with active city and community cooperation involving many volunteers combined with private and business contributions. A 4,400-square-foot addition and ice plant were added in 1995, again with immense community and volunteer effort along with a state grant. The center remains a great community asset. The current winter programs serve over 150 youth, ages pre-school through high school including skating for physical education classes, after-school AmeriCorps opportunities, broomball for

regional teams, adult and senior hockey, figure skating and community public skating. In the summer the building is used for car sales and shows, concerts, a weekly farmers' market, and an outdoor skateboard park. All of these uses enhance the community, bring in new visitors and increase the region's economic base.

Phase I, which started in the fall of 2010, is making the existing Riverside Center and Park more energy efficient and economically sustainable by reducing energy costs and utilizing community resources more efficiently. This will allow the facility to increase year-round use and provide an environmentally safer and healthier recreational center for all ages.

The improvements are being funded with widespread, diverse community and regional support incorporating in-kind labor and materials and private and business contributions along with foundation and grant support. Key contributors have been the Northland Foundation, which, through community forums developed the park design and architectural plans, and the Northern Minnesota Sustainable Development Project (NMSDP), which has assisted in developing a sustainable business model for the park.

Phase II will include rough grading and landscaping of the parking lot with a bituminous area for summer use of the skateboard park and picnic areas; burying the power lines; and completing a Riverside Center addition of 5000 square feet. The addition will include public restrooms, a concessions area, park and trailhead office, lobby area/community room along with girls and boys changing rooms. It will also include accessible walkways connecting the center entrance with other areas of the park, and covered outdoor space for farmers market.

Phase III will be completion of the connecting trail along the river, the final grading and finishing of the parking areas around Riverside Center and the park, as well as the picnic area, canoe landing and primitive campsite. These cooperative projects with the DNR will include in-kind labor through Conservation Corp of Minnesota.

This entire project, located in a low income and under-served area of southern Carlton and northern Pine counties, will connect a Minnesota "Fit City" to the region through the convergence of multiple trails, waterways and indoor recreational facilities, providing all ages a gathering spot for exercise, education and socialization.

2) For new construction projects, identify the new square footage planned. ***5,000 square feet***

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Current facility is 26,400 square feet. This area is being renovated under Phase I for energy efficiency and modernization. Included are new interior and exterior lighting, new ceiling insulation, and replacement of doors and update of HVAC system. The existing restrooms do not meet code and there is inadequate common space for community functions. The current request is for an additional 5,000 square feet.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		600.00			600.00
Funds Already Committed					
State Funds OES grant	61.49				61.49
City Funds	30.00				30.00
Moose Lake Area Hockey Assoc	61.49				61.49
Other Local Government Funds (UMD)	10.00				10.00
Non-Governmental Funds		200.00			200.00
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds		400.00			400.00
Federal					
TOTAL	162.98	1,200.00			1,362.98

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)	51.02	24.40			75.42
Project Management					
Construction renovation of existing	51.16	1,236.40			1287.56
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	102.18	1,260.80			1,362.98

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

- ***9/2011 completion phase I including insulation, doors, lighting***
- ***6/2012 final construction bids secured, site prep begins***
- ***9/2012 construction crews begin on Riverside Center***
- ***3/2013 certificate of occupancy issued***
- ***7/2013 finish connecting trail, canoe landing, primitive campsite***
- ***9/2013 final parking lot work and dedication of park and center***

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: NA

Has a project predesign been completed? _____ Yes _____X__ No

If so, has the predesign been submitted to the Commissioner of Administration? _____ _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***None***

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

With the assistance of local energy provider, the city obtained an energy audit of the building and a review of two years of energy use data. This has been entered into and updated through the State B3 benchmark data base. This information along with partnership with Northern Minnesota Sustainable Development Program has resulted in prioritizing the renovation phase and the design of the new construction. The architect has met with community members and local and regional government entities to solicit input for efficiency design to incorporate improved natural lighting with south facing windows, softening the exterior and incorporating more green space and river access within the park.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. ***The new construction on the south side of the building will have large window areas for maximum solar gain. The maintenance areas and minimally heated areas will utilize gas radiant heaters for maximum efficiency. All new lighting fixtures interior will be fluorescent, and exterior high efficiency induction.***

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? __X__ Yes _____ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): _____, 2011

RESOLUTION 01-05-11
CITY OF MOOSE LAKE, MINNESOTA

RESOLUTION REQUESTING $600,000 IN STATE BONDING REQUEST TO ASSIST WITH COSTS RELATED TO THE RIVERSIDE CENTER RENOVATION AND EXPANSION PROJECT.

WHEREAS. Riverside Center serves the Southern Carlton and Northern Pine County regional area.

WHEREAS, the center is in need of renovations and an addition to address health and safety issues.

WHEREAS, the completion of this project will meet a regional need for a year round gathering location for all ages.

WHEREAS, it is unlikely that the center renovations and expansion will occur without state bonding assistance.

NOW, THEREFORE BE IT RESOLVED, that the City of Moose Lake hereby requests that the State of Minnesota include the Riverside Center Expansion Project in 2012 State Bonding Legislation.

Adopted by the City Council, City of Moose Lake, Minnesota, this 13th day of April, 2011.

Ted B. Shaw
Mayor

ATTEST:

Mark R. Vahlsing
City Administrator

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Northome**

2) Project title: **2012 Utility Improvement Project**

3) Project priority number: **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Northome in Koochiching County**

5) Who will own the facility: **City of Northome**

   Who will operate the facility: **City of Northome**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address): **Connie White, (218) 897-5762, northome@paulbunyan.net**

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $1,000,000 in state funding to predesign, design, and replace existing sanitary sewer and water in the City of Northome in Koochiching County. The Northome 2012 utility improvement project includes enhancements to the City's existing collection, distribution, and storage facilities.

   The existing water distribution system in the City of Northome is approaching 78 years old and is exhibiting serious signs of overall system failure. Water use/loss data indicates a significant volume of unaccounted water, despite the City's efforts and belief that all water consumption is either appropriately metered or accounted for. Project activities will identify and correct the deficiencies that exist within the antiquated system.

   The sanitary sewer system in the project area consists of a combination of concrete, precast concrete, and brick and block manholes with vitrified clay tile sewer pipes. In 2001, the City televised clay sewers that were exhibiting operational problems. The televising of the sewers indicated many areas where the clay pipe has been damaged and in many cases is no longer present. The sanitary waste is currently flowing through the clay soils, which is functioning as the pipe. The proposed improvements to the system will alleviate this serious system failure.

   The WWTF flow data shows a significant increase in direct correlation to the spring thaws and rain events. Substantial increases are noted a few days after an event. In addition to the deteriorating conditions of the antiquated sewer system the City believes infiltration is occurring where the poor pipe joints are subject to the water table, inflow may also be contributing flow to the system. Proposed project activities will correct these conditions.

   The City's lift stations and force main are in poor operating condition. City staff has recently completed pump repairs due to failures. Pump, rails, control panel, and cover improvements are being proposed in association with the proposed project.

The current 50,000 gallon elevated storage tank has been in use since the 1900's. This structure has an exterior coating system with the potential of at least one layer of paint containing lead. The coating system on the existing storage tank, both interior and exterior, is in need of significant maintenance.

The City of Northome's residents exhibit low and moderate income (LMI) levels substantially higher (62% LMI rate) than the State average LMI rate. As a result, the proposed cost of project activities creates a financial hardship to City residents. Not proceeding with the public infrastructure needs not an option that City officials can consider. State Bonding Bill funding is critically needed if the project is to proceed.

The project has regional significance as it relates to a communities failing water and sewer system. The project will create or retain jobs in the region, and will allow for future growth in the City and region.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$1,000			1,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal		2,500			2,500
TOTAL*		3,500			3,500

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)		50			50
Design (including construction admin.)		320			320
Project Management		20			20
Construction		3,110			3,110
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*		3,500			3,500

** Totals must be the same.*

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Complete Plans and Specifications: **March 2012**
Advertise and Bidding: **May 2012**
Begin Construction: **June 2012**
Complete Construction: **December 2012**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ____x___ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes ____x___ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **July 6, 2011.**

RESOLUTION # **2011-08**

A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST
FOR THE 2011 UTILITY IMPROVEMENT PROJECT

WHEREAS, the Minnesota State Legislature is accepting allocations for Capital Bonding Bill requests for the 2012 Legislative Session; and

WHEREAS, the City of Northome has deemed the 2011 Utility Improvement Project a high priority project; and

WHEREAS, the City of Northome is in need of Capital Bond funding to provide gap financing to supplement local and other funding for the 2011 Utility Improvement Project;

NOW, THEREFORE BE IT RESOLVED that the Northome City Council does hereby authorize the request for state bonding proceeds to assist in financing the 2011 Utility Improvement Project.

Adopted by the City Council of the City of Northome on this 6th day of July, 2011.

SIGNED:		WITNESSED:	
Jay Erickson		Connie White	
(Signature)		(Signature)	
Mayor	7-7-11	Clerk/Treas	7-7-11
(Title)	(Date)	(Title)	(Date)

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision submitting the request: **City of Oakdale**

2) Project title: **Oakdale Veteran's Memorial**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Oakdale, Washington County**

5) Who will own the facility: **City of Oakdale**

   Who will operate the facility: **City of Oakdale**

   Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person: (name, phone number and email address)

Kent Dotas, Oakdale City Councilmember
City of Oakdale
Work: 651-770-2252
kentdotas@comcast.net

Oakdale City Staff Contact:
Dave Schaps, Assistant to the City Administrator
City of Oakdale
651-730-2722
Dave.schaps@ci.oakdale.mn.us

II. Project Description

1) Brief project description and rationale (limit to one page maximum).

This request is for up to $30,000 in state bonding funds to supplement and match local private fundraising and in kind contributions for materials and construction of the Oakdale Veteran's Memorial, in the City of Oakdale, Washington County. These costs have been revised down from a 2011 State Bonding application for $50,000, due to the City crews taking on a large part of the construction.

Currently, a small monument with an engraved plaque exists at Oakdale City Hall honoring the dedication and sacrifice of Oakdale's veterans who served in the armed forces on behalf of the State of Minnesota and the nation. The Oakdale Veteran's Committee was established in July 2008, with the purpose of analyzing the current monument located at the entrance of Oakdale City Hall. The Committee also explored ways to properly honor and provide a fitting tribute to the numerous individuals who have served in the nation's armed forces. The Committee approved the memorial concept plan in consultation with the Oakdale City Council in spring 2010.

The project will be located on approximately 5,000 square feet area directly to the east of Oakdale City Hall at the Richard Walton Park, located off of Hadley Avenue and 15th Street North in Oakdale, Minnesota. Plans call for the new memorial to be built into a portion of a gentle hill along Hadley Avenue, located adjacent to the City Hall building. The memorial will include a brick retaining wall, topped with a decorative wrought iron fence, a landscaped area, engraved stone

panels that recognize each branch of the armed services, three flag poles, a water feature, and be illuminated at night. In addition, the memorial will provide the community with an area for special events and gatherings honoring veterans, a quiet place of reflection, and be handicapped accessible. (Please see attached site plans).

All of the design associated with the memorial has been generously donated in kind by a local private firm, MSA Professional Services. State funding would be allocated completely toward the materials and construction of the memorial, with the remaining funding to be provided through the sale of engraved pavers to be incorporated into the memorial, and through charitable donations from local businesses and residents in the community.

2) For new construction projects, identify the new square footage planned: **Approx. 50,000 sq.ft.**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds must be submitted for each project.
Do the project cost estimates include inflation (see question 10 below)? _____ Yes **x** No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		30			30
Funds Already Committed					
State Funds					
City Funds		20			20
County Funds					
Other Local Government Funds					
Non-Governmental Funds		10			10
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		60			60

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		2			2
Project Management					
Construction		58			58
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL					60

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction is anticipated to start in Fall (September/October) of 2011 or Spring of 2012 with completion by Fall (September) 2012.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

   Not applicable, as the cost does not exceed $1.5 Million.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   Currently, the project is in the preliminary design stage, with the Oakdale Veterans Committee selecting a concept that has been presented to the public to raise awareness and solicit donations for the construction of the memorial. Sustainable practices are currently being evaluated and will be implemented as economically feasible. Sustainable consideration includes pervious surfaces, use of recycled materials, energy efficient lighting, use of drought tolerant plants, and constructing memorial on an underutilized portion of City Hall property.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Currently, the project is in the preliminary design stage; however, sustainable practices are currently being evaluated and will be implemented as economically feasible. Sustainable consideration includes pervious surfaces, use of recycled materials, energy efficient lighting, use of drought tolerant plants, and constructing memorial on an underutilized portion of City Hall property.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___**X**___ Yes _____ No **Resolution 2011-20 attached**

City of Oakdale

RESOLUTION NO. 2011-20

AUTHORIZING SUBMISSION OF REQUEST FOR STATE BONDING FUNDS FOR THE CONSTRUCTION OF THE OAKDALE VETERAN'S MEMORIAL AT OAKDALE CITY HALL.

At a regular meeting of the City Council of the City of Oakdale held on Tuesday, February 8, 2011, at the Oakdale Municipal Building, 1584 Hadley Avenue North, Oakdale, Minnesota, with the following members present: Mayor Carmen Sarrack, Councilmembers Kent Dotas, Stan Karwoski, Lori Pulkrabek, and Paul Reinke, and the following absent: none; the Oakdale City Council resolved:

WHEREAS, the Minnesota State Legislature is accepting allocations for Capital Bonding Requests for the 2011 legislative session: and

WHEREAS, the City of Oakdale has deemed the design and construction of a updated veteran's memorial as a high priority project; and

WHEREAS, the Oakdale Veteran's Memorial Committee is in need of Capital Bonding Funding to provide gap financing to supplement private contributions and in-kind contributions for the construction of the Oakdale Veteran's Memorial.

NOW, BE IT FURTHER RESOLVED that the City Council of the City of Oakdale hereby authorizes the submission of a request to the Minnesota State Legislature for 2011 Bonding Funds for the construction of an updated Veteran's Memorial located at Oakdale City Hall in the amount of 50% of the construction costs, or $50,000.

Voting in Favor: Mayor Sarrack, Councilmember Dotas, Karwoski, Pulkrabek, and Reinke.

Voting Against: None.

Resolution duly seconded and passed this 8th day of February, 2011.

Carmen Sarrack, Mayor

Attest:

Susan Barry, City Clerk

REQUEST FOR COUNCIL ACTION

Date: 2/8/11

Dept. Approval	**Administrator Reviewed**	**Agenda Section**
		Council Presentation

Item Description:

Authorizing Submission of Request for State Bonding Funds - Oakdale Veteran's Memorial

Background

Pursuant to a request from Councilmember Dotas on behalf of the Oakdale Veteran's Memorial Committee, the attached resolution would acknowledge the Oakdale City Council's support of a request for Capital Bonding from the State of Minnesota in the amount of 50% of the project or $50,000. The money would be used to assist in the construction of the Oakdale Veteran's Memorial to be located on the east side of City Hall.

Currently, the Oakdale Veteran's Memorial Committee has been soliciting private sources of funding to make the updated memorial become a reality. This has included the donation of all the design services for the project, as well as the selling of pavers. Currently, over 100 pavers have been sold.

Financial Implications

None, as local funding would be provided through private contributions and the sale of engraved pavers to members of the community.

Council Action Requested

Specify.

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Olmsted County Regional Railroad Authority**

2) Project title: **Minnesota Regional High Speed Passenger Rail Project (Zip Rail)**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Olmsted County, Goodhue County, Dakota County, Hennepin County and Ramsey County**

5) Who will own the facility:

   Initially, the Olmsted County Regional Railroad Authority will be the project proponent for the MN Regional HSR Project (Zip Rail), in a collaborative effort with Federal Railroad Administration (FRA), MnDOT, Goodhue County, Dakota County, Hennepin County, and Ramsey County. Upon completion, the infrastructure will be owned by the state of Minnesota, with trainsets furnished and owned by a private sector concessionaire.

   Who will operate the facility:

   When completed, our plan is to competitively bid out the operations of the project to a private sector concessionaire/operator.

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):

   Richard G. Devlin
   Secretary – Olmsted County Regional Railroad Authority
   507-328-6001
   devlin.richard@co.olmsted.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $15 million to continue pre-design, design, and environmental studies with an emphasis on existing public and railway rights-of-way utilized to the maximum extent feasible and practicable for the ultimate construction of the MN Regional HSR project (ZipRail), a high speed passenger rail connection between Rochester and the Twin Cities.

   Development of this dedicated passenger rail corridor will connect the Minneapolis/St. Paul International Airport (MSP) to the Rochester central business district, with opportunity to facilitate both the development of Rochester International Airport (RST) as a potential reliever airport for the Twin Cities region and provide a possible link to the proposed Twin Cities-Chicago high-speed passenger rail connection.

   Extending nearly 100 miles on new, high-speed double track with no at-grade crossings, the Twin Cities to Rochester project will provide trains departing both ends of the line up to 15 times daily. Developed initially for service at 110 mph, the route will be designed to

upgrade service to 150-220 mph. The project will utilize (to the extent feasible) existing railroad and public rights-of-way and an existing US Highway 52 corridor, thereby increasing the overall capacity of Highway 52 corridor while minimizing the disturbance of lands outside the corridor.

Significant growth in Rochester and Olmsted County has occurred over the past 50 years – long after the majority of existing rail corridors had been established - as a result of rapidly expanding heath care and technology sectors. The number of jobs currently supported by Rochester employers exceeds the available adult working population in the urban area, making the City an economic driver for all of southeast Minnesota, impacting employment as far away as the Twin Cities area. Rochester also ranks as possibly the fastest growing area in the region, with a low unemployment rate and a relatively high per capita and household income compared to other regional centers.

The development of a Twin Cities to Rochester route will allow for implementation of a true high-speed rail system in a dedicated corridor. Previous feasibility studies for this project have explored the economics of high-speed rail, with speeds from 150-220 mph. While the corridor may be configured for very high-speed rail, it is anticipated that passenger service at sustained speeds of 110 mph will be the base case.

The project will be subject to review under the National Environmental Protection Act (NEPA). The project has already initiated the NEPA process by development of a Service Development Plan (SDP) that includes a locally-funded corridor-wide 'service' NEPA study beginning with an alternatives analysis. A Programmatic or Tier 1 EA/EIS, consistent with FRA procedures with public and agency input, will follow completion of the alternatives analysis to result in a Record of Service NEPA. Thereafter, a Project NEPA Process will be developed which will ultimately lead to a final route and a Record of Decision.

The funds requested will be devoted to development of the Project NEPA phase including predesign, design and environmental studies. The funds would also be registered as matching funds for FRA funding should that become available.

The estimated cost of the project is $1.5-$2 billion. The program plan includes capital participation through private equity (20%+) in addition to FRA funding of the balance of capital costs. Due to the anticipated passenger demand for this service, we project a very high cost-recovery and minimal subsidies to operate this system.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)?
XXX Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		15000	0	0	15000
Funds Already Committed					
State Funds	2000				2000
City Funds		TBD	TBD	TBD	
County Funds	100	TBD	TBD	TBD	100
Other Local Government Funds		TBD	TBD	TBD	
Non-Governmental Funds	500	TBD	TBD	TBD	500
Federal		TBD	TBD	TBD	
Pending Contributions					
City Funds		TBD	TBD	TBD	
County Funds		300	TBD	TBD	300
Other Local Government Funds		TBD	TBD	TBD	
Non-Governmental Funds		TBD	TBD	TBD	
Federal		TBD	TBD	TBD	
TOTAL	2600	15300			17900

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)	1160	5280	5280	5280	17000
Design (including construction administration)					
Project Management		300	300	300	900
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	1160	5580	5580	5580	17900

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   The Service NEPA work is currently underway. The Project NEPA work, for which these funds would be dedicated, is expected to commence in 2012 with completion in 2016. Construction would commence in 2016 with revenue service of the project expected by 2020.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes **XXXX** No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

It is not expected that any state dollars will be required for operating costs of the MN Regional High Speed Passenger Rail project (Zip Rail).

1) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

2) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

3) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____Yes **XXXX** No **Coming September 15, 2011**.

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Princeton**

2) Project title: **Joint Public Safety Building**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Princeton, Mille Lacs County**

5) Who will own the facility: **City of Princeton**

   Who will operate the facility: **City of Princeton**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

   Mark Karnowski, 763.389.2040, mark@princetonmn.org

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $3,301,000 in state funding to acquire land, design, and construct a new public safety building to be the headquarters for police, fire, and emergency operations center and to store equipment for Monticello Nuclear accident relocation to be located in the City of Princeton, MN. This project has regional and statewide significance, detailed below.

   Relocation and Decontamination Center
   A joint public safety building is required to fulfill our designation as the relocation and decontamination center for the Monticello Nuclear Power Plant. The nuclear power plant disaster plan calls for vehicle, pet and people decontamination. In order to be efficient with these activities, the facility will need three drive-through bays that can each handle three cars at a time, allowing for decontamination of nine vehicles at once. The City's current fire station is undersized to adequately handle the numbers of vehicles that would come to Princeton after such an event.

   Should a nuclear accident take place today at the Monticello plant, there are two locations for the affected population to go to, Princeton and Rogers. If this new facility is not built, the existing Princeton fire station will need to decontaminate approximately one-half of the affected population. The results of which would be unimaginable.

   Public Safety
   State patrol dedicates several patrolmen to our area but has no processing area/office space for many miles - they are currently using a very small space in the Mille Lacs County Sheriff's office that does not fully meet their needs. These officers also use facilities in Princeton as well because of the location and the good relationship the departments share, but ours is not well suited either.

   Princeton also provides a satellite office for the Mille Lacs County Sheriff and would add one for the Sherburne County Sheriff with this new facility. Although the fire department is a local entity, its service area is growing. The station is approximately 40 years old and the department's responsibilities and training are much greater and trucks and equipment have dramatically increased in size in recent years. We have two tankers because the nearest additional tanker is 12 miles away. We provide fire coverage

for all or parts of five (5) townships in the three (3) counties surrounding Princeton, including parts of the Sherburne National Wildlife Refuge. The fire department currently has to rent storage space for equipment and store additional equipment outside. Another point of regional significance is that our fire department works closely with what is now the busiest air care helicopter in the four-state area, North Air Ambulance.

Princeton police and fire stations are busting at the seams for space because of the added responsibilities of a growing service area and providing emergency relocation services for the Monticello nuclear power plant. The closest police departments are 14+ miles from Princeton. The Princeton Police Department is often called out for high priority police calls within a 345 square mile area. Both departments have been making the best possible use of the facilities they have. Land limitations make modifications to existing buildings unreasonable and costly.

A new facility is also needed in order to grant requests for training space. Because of its central location, Princeton is frequently requested to host training events for local, county, and state agencies but has no space available. The training is critical for EOG's and relocation center activities. There are no other suitable facilities in the area.

Princeton straddles Sherburne and Mille Lacs counties at the intersection of Highways 169 and 95. This area has seen explosive population growth in the last several years. However, Mille Lacs County is experiencing very little commercial/industrial growth, putting a heavy strain on residential tax rates for both counties.

2) For new construction projects, identify the new square footage planned. **31,043 square feet**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$3,301			$3,301
Funds Already Committed					
State Funds					
City Funds		$3,301			$3,301
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$6,602			$6,602

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$250			$250
Predesign (required for projects over $1.5 M)		$10			$10
Design (including construction administration)		$350			$350
Project Management					
Construction		$5,982			$5,982
Furniture/Fixtures/Equipment		$10			$10
Relocation (not bond-eligible)					
TOTAL		$6,602			$6,602

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Site Acquisition	**August 2012**
Design	**September – December 2012**
Start Construction	**May 2013**
End Construction	**May 2014**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:
Has a project predesign been completed? _____ Yes XX No
If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **If this request is granted, no further dollars will be requested from the state.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

Since we are in the programming stage, and the final building design has not been started, specific methods have not been determined but emphasis will be placed on commissioning, site issues, indoor air quality, and energy savings. In an effort to minimize life-cycle costs rather than just look at the initial capital outlay, materials and methods that allow a 10-year payback will be considered. Please see Item #14 for methods discussed during programming.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

The Building Committee, comprised of both the Police Department and the Fire Department, worked very hard to determine spaces that could be used for multiple functions. An emphasis was placed on identifying spaces that could be shared by the two departments. They are committed to maximizing day-lighting. Princeton is the home of one of the country's premier native plant nurseries, which will be used for the site landscaping.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
XX Yes ___ No

CITY OF PRINCETON
COUNCIL RESOLUTION 11-29

A RESOLUTION AUTHORIZING SUBMISSION OF REQUEST FOR STATE BONDING FUNDS FOR THE CONSTRUCTION OF THE PRINCETON REGIONAL PUBLIC SAFETY FACILITY SERVING THE CITY OF PRINCETON AND A LARGE PORTION OF GREATER EAST CENTRAL MINNESOTA

****

WHEREAS, the City of Princeton has determined that the current facilities housing both the Princeton Police Department and Princeton Fire Department have insufficient space to effectively provide the police and fire services to the city of Princeton and the surrounding area, and

WHEREAS, the City of Princeton serves as a relocation and decontamination center should there be a radiological accident at the Monticello nuclear power plant that requires the decontamination of persons, pets and vehicles impacted by that event, and

WHEREAS, the City of Princeton Fire Department provides fire suppression coverage for not only the City of Princeton but also for five surrounding townships in addition to having mutual aid agreements with all surrounding fire departments, and

WHEREAS, because of its location on the far north end of Sherburne County and the far south end of Mille Lacs County, the next closest law enforcement agency is 14 miles from the City of Princeton. The Princeton Police Department is the closest law enforcement agency for all persons and property located within a 345 square mile area surrounding Princeton. Therefore, the Princeton Police and Fire Departments are regionally significant in East Central Minnesota, and

WHEREAS, in response to that regional importance and the city's recognition of the inadequacy of our current public safety facilities, the City Council has authorized a feasibility study to determine the exact current and long term space needs of the City of Princeton's Police and Fire Departments, and

WHEREAS, the state bonding process provides matching funds for projects that have a statewide or regional impact and

WHEREAS, the proposed Princeton Area Public Safety Facility has a regional impact;

NOW, THEREFORE BE IT RESOLVED, that the Princeton City Council declares its support and authorizes the submission of a request to the Minnesota State Legislature for 2012 bonding funds for the construction of the Princeton Regional Public Safety Facility in the amount of 50% of the estimated reconstruction costs, or $3,301,000,

Adopted this 23rd day of June, 2011.

Jeremy Riddle, Mayor

ATTEST:

Katie Hunter, City Clerk

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Ramsey**

2) Project title: **US 10 and CSAH 83 Interchange**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies):

   The proposed project is located at the intersection of US 10 and CSAH 83 (Armstrong Blvd.) in the City of Ramsey, County of Anoka.

5) Who will own the facility: **Minnesota Department of Transportation**

   Who will operate the facility: **Minnesota Department of Transportation.**

   Names of any private entities that will occupy/use any portion of the building: **NA**

6) Project contact person (name, phone number and email address):

   Ramsey City Administrator, Kurt Ulrich (763) 433-9845
   kulrich@ci.ramsey.mn.us
   7550 Sunwood Drive NW
   Ramsey, MN 55303

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   The request is for $10 million in state funding to fund preliminary engineering, environmental documentation, final design, right of way acquisition, contingencies and construction of this $36.6 million interchange project that will provide important safety improvement and support economic development.

   US 10 was previously recognized by Mn/DOT as one of the state's most important transportation facilities - a high priority Interregional Corridor. A study was completed in 2002 that identified the need to convert US 10 to a freeway facility. Since 2002, the City of Ramsey, Anoka County, Mn/DOT and the Metropolitan Council have participated in several studies and have completed environmental documents for future interchanges along the US 10 corridor.

   With the $10 million state bonding request, the remaining $26 million is proposed to be funded from other sources. The county and the city are each committing to contribute $13 million. While that funding is committed, both agencies will seek additional outside sources to lessen the local cost share. It is anticipated that the agencies will pursue funding for the interchange through the 2011 Regional Solicitation Process and the 2012 federal appropriations process. The agencies are not counting on securing funding from these sources in order to make the required match.

The proposed project consists of an interchange between US 10 and CSAH 83 as well as a grade separation of the Burlington Northern Santa Fe (BNSF) Railroad which runs immediately parallel to US 10. The project also includes the widening of CSAH 83 (from a two-lane undivided roadway to a four-lane divided roadway), realignment of local roadway connections to CSAH 83 and Armstrong Blvd, and construction of a trail that can be used by bicyclists and pedestrians.

In terms of US 10, the construction of an interchange will significantly improve Level of Service (LOS) operations at the intersection. It will benefit both US 10 (traffic will no longer be required to stop at this location) and CSAH 83 (queues will be significantly shorter). The improved mobility at this location will benefit commuters, freight haulers and existing bus transit providers. The construction of the interchange will also eliminate the private driveway access to US 10 and the public street intersections with Llama and Alpaca Streets. The reduced access to US 10 should improve both its safety and mobility within the project area. The removal of the traffic signal will reduce crashes at this location (most of the crashes are rear end crashes due to queuing at the traffic signal). Additionally, the construction of an interchange at this location is consistent with previous long-term plans for the US 10 corridor.

The interchange and grade separation of the BNSF Railroad will also make CSAH 83 function better. Presently, most of the movements on CSAH 83 are failing during the pm peak hour and the primary movement fails during the am peak period. The interchange and grade separation will eliminate the delays currently experienced by passenger cars, busses and heavy commercial vehicles caused by the train and significantly reduce the amount of delay experienced at the intersection with US 10. Future operations, with the proposed project, will have an adequate level of service.

The construction of an interchange at US10 and CSAH 83 provides for improved access to the existing and proposed businesses in the downtown (COR) area by providing a grade separated access for the movement of goods and increased traffic flow. The existing situation, with both the traffic signal and the at-grade railroad crossing, result in significant delay for vehicles getting into and out of the City of Ramsey. The current situation negatively impacts customers, employees, shippers, property owners and commuters accessing the community off of US 10. Significant commercial and industrial land in the area will also become more attractive to economic development opportunities due to this transportation improvement.

In addition to the safety and mobility concerns with the proximity of the railroad in relation to US 10, there are also concerns with public safety for emergency responders. Presently the BNSF line has approximately 40 freight and 12 Northstar commuter rail trains that pass through the project area on a daily basis. If a train is coming through, emergency vehicles are forced to wait for the train to get through the intersection - there are no grade separated crossings of the BNSF Railroad within the city. The goal of improved public safety is enhanced by having a means to cross the railroad tracks when a train is stopped.

In summary, the proposed project is intended to improve mobility, connectivity and safety in the project area. It is also intended to support economic development in the City of Ramsey.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see ques. 10 below)? _____ Yes ___X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		10,000			10,000
Funds Already Committed					
State Funds					
City Funds	300				300
County Funds	300				300
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		8,000	5,000		13,000
County Funds		8,000	5,000		13,000
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	600	26,000	10,000	0	36,600

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		5,600			5,600
Predesign (required for projects over $1.5 M)	600				600
Design (including construction administration)		2,000			2,000
Project Management		600			600
Construction		17,800	10,000		27,800
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		26,000	10,000		36,600

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Start construction on site: May 2013
Completion: November 2014

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ____**X**__ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ___**X**__ No **Coming July 14, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Red Wing**

2) Project title: **West Fire Station and Training Facility**

3) Project priority number (if the applicant is submitting multiple requests): **Priority number 1**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Red Wing, Goodhue County**

5) Who will own the facility: **City of Red Wing**

Who will operate the facility: **City of Red Wing**

Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):

Marshall Hallock, Finance Director
651.385.3602
Marshall.Hallock@ci.red-wing.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

City of Red Wing is requesting $2,800,000 in state funding to supplement local funding for pre-design, final design and construction the Red Wing West Fire Station and Operational Training Facility in Goodhue County, within the City of Red Wing.

The City's main, and only, Fire Station has an approximate 20 minute response time for Fire and EMS calls to the western boundaries of the Fire Department's regional service area.

Included within the Fire Department's western service region are the commercial, industrial and residential areas of the City, the Prairie Island Tribal Community, Xcel Energy's Prairie Island Nuclear Generating Station, USACE Lock and Dam Number 3 and adjoining Townships.

The commercial, industrial and residential development located in the Fire Department's western service region is outside of the 5 mile limit for ISO standards.

While the permanent population of the Prairie island Community and surrounding areas of the Fire Department's western service region do not meet urban population parameters; the daily transient population of the Tribal Community's Resort and Casino alone warrant an urban level of service delivery. The Resort and Casino draws patrons from a wide geographical area and is currently the County's largest employer.

The Fire Department also has responsibility for fire and EMS response to the Xcel Energy's dual reactor Prairie Island Nuclear Generating Plant. The Prairie Island Nuclear Generating Plant is located at the furthest terminus of response time from the current Fire Station. The new project

would cut Fire and EMS response time to the facility by at least 50%. Failure to respond to an emergency at the facility in a timely manner could have significant regional consequences.

In addition, the City and surrounding area firefighting organizations and departments have inadequate operational training facilities to properly train. On a regional basis the project will provide a training facility to surrounding area Fire Departments. The training facility will provide a cost savings for those local departments resulting from reduced travel costs and time commitments needed to meet training requirements

A recent demand analysis of current and projected Fire and EMS service dictate that a new station with ancillary training facilities are now necessary on the west side of the Fire Departments service region. The new station would enhance response for the west side of the City and the adjoining regional service areas for fire protection and EMS response.

2) For new construction projects, identify the new square footage planned.

Red Wing West Fire Station and 4 Story Operational Training Facility (tower) = 17,266 Sq. Ft.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		2800			2800
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds	357				357
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		2443			2443
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	357	5243			5600

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	357				357
Predesign (required for projects over $1.5 M)		114			114
Design (including construction administration)		704			704
Project Management		0			0
Construction		3820			3820
Furniture/Fixtures/Equipment		605			605
Relocation (not bond-eligible)		0			0
TOTAL	357	5243			5600

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction Start: October 2013

   Construction completion, CO Issued: September 2014

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___**X**___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   The Red Wing West Fire Station and Training Facility is at the preliminary, conceptual design stage. Design elements that incorporate sustainable practices (building and lands) and LEED (Leadership in Energy & Environmental Design) practices will be incorporated into the final building and site design.

   The City of Red Wing values sustainability has created a Sustainability Commission and has a Sustainability Chapter in its current Comprehensive Plan. This project will follow the goals of the City's sustainability goals and Comprehensive Plan.

   Low impact and sustainable development, construction and stormwater practices will be incorporated throughout the project's final construction design plan.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Currently, the proposed project is at the preliminary, conceptual design stage. The City of Red Wing intends to purse and obtain LEED certification for the project.

It is the intent of the City to achieve LEED certification as well as meet MN B3 sustainability guidelines.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes ___**X**___ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **June 30, 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Red Wing**

2) Project title: **TB Sheldon Theater Renovations**

3) Project priority number (if the applicant is submitting multiple requests): **Priority number 2**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Red Wing, Goodhue County**

5) Who will own the facility: **City of Red Wing**
Who will operate the facility: **City of Red Wing**
Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):
Marshall Hallock, Finance Director
651.385.3602
Marshall.Hallock@ci.red-wing.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

City of Red Wing is requesting $612,000 in state funding to supplement local funding for final design and renovation of the historic Sheldon Performing Arts Theatre within the City of Red Wing.

The Sheldon Theater has been a community cultural asset for the past 107 years. The partnership that created the Sheldon Theatre began at the start of the twentieth century when Theodore B. Sheldon, a successful businessman and Red Wing City Council member, bestowed $83,000 in trust to the City of Red Wing. Along with the funds, he stipulated that the money was to be used to develop a public institution for "Some public benefit but nonsectarian purpose in the said City of Red Wing."

The trust directors, including Sheldon's second wife Annie, decided to build a public auditorium theater with the trust funds. In 1904, four years after Mr. Sheldon's passing, construction was complete on the T. B. Sheldon Memorial Auditorium. When completed, the Sheldon Theater was the first municipally owned theater in the United States.

The Sheldon Theatre has been a regional attraction for the area for many years. Our annual Minnesota zip code assessments of actual Sheldon ticket buyers' reveals that, on average, 63% of ticket buyers come from areas outside the City of Red Wing. A majority of the non-local patrons come from across the seven county metro area.

With limited venues for performing Arts outside the Twin City metro area, the Sheldon Theatre works as a key partner with the Visitors and Convention Bureau and the areas Chamber of Commerce to attract visitors from all over the regional area to Red Wing. With such broad geographic participation, the Sheldon Theater has become a key partner in the region's important tourism industry; attracting visitors and the economic impact they provide to help fuel the regional economy. The Sheldon Theater is a reason for a visit to the Red Wing area.

Since the significant historical restoration over twenty-two years ago, the Sheldon Theater has maintained a robust program. We present an average of 100 shows per year created by over 1,200 local and visiting artists for audiences that exceed 20,000 annually.

The City has maintained routine building maintenance investments over the past 22 years; however, theatrical activity over those years has necessitated the programming of non-routine building renovations, replacements and updates. The planned building rehabilitation and equipment replacements are needed for the Theater to continue to function into the twenty-first century.

The public restrooms, greenroom, ticket office, coatroom, gallery need to be updated, repaired and renovated to meet the needs of contemporary performing arts audiences and administrators. In addition, the project includes the replacement of the main entry vestibule doors, carpeting, roof, stage floor, HVAC chiller, with paint and plaster repairs and the update and replacement of miscellaneous theatrical equipment. All of the programmed improvements are necessary to maintain the viability and competitiveness of the Sheldon Theater as a regional performing Arts center.

The Sheldon Theatre has been a vital cultural, economic, and educational partner in the southeast Minnesota region. A capital investment to improve, update and replace the identified needs is necessary to keep the Sheldon in the partnership.

2) For new construction projects, identify the new square footage planned.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
The approximate total square footage of the Theater is 25,000. The approximate square footage to be renovated is 17,000 square feet. No new areas are to be constructed.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		612			612
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		553			553
County Funds					
Other Local Government Funds					
Non-Governmental Funds		59			59
Federal					
TOTAL		1224			1224

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		194			194
Project Management					
Construction		971			971
Furniture/Fixtures/Equipment		59			59
Relocation (not bond-eligible)					
TOTAL		1224			1224

IV. Other Project Information

10) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction Start: October 2012

Construction Completion: June 2013

11) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ___X___ No

If so, has the predesign been submitted to the Commissioner of Administration? _____ _____ Yes _____ No

12) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

13) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

The TB Sheldon Theater Renovation project is at the preliminary, conceptual design stage. Design elements that incorporate sustainable practices (building and lands) will be incorporated into the final project design.

The City of Red Wing values sustainability has created a Sustainability Commission and has a Sustainability Chapter in its current Comprehensive Plan. This project will follow the goals of the City's sustainability goals and Comprehensive Plan.

Low impact and sustainable construction practices will be incorporated within the project's final construction design plan.

14) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Currently, the proposed project is at the preliminary, conceptual design stage. It is the intent of the City to meet MN B3 sustainability guidelines.

15) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
____ Yes ___X___ No **Coming June 30, 2011**.

RESOLUTION # 6293

AUTHORIZING SUBMISSION OF REQUESTS FOR 2012 STATE APPROPRIATIONS FUNDED FROM STATE GENERAL OBLIGATION BONDS FOR RED WING WEST FIRE STATION AND FIRE TRAINING FACILITY; AND T.B. SHELDON THEATHER RENNOVATIONS

WHEREAS, Minnesota Statutes section 16.A86 establishes the process by which local governments and political subdivisions may request state appropriations for capital improvement projects; and

WHEREAS, the Minnesota Management and Budget Office is, through June 24, 2011, accepting local government requests for state appropriations for capital improvement projects that the State legislature will consider during the 2012 Legislative Session; and

WHEREAS, all requests for appropriations funded from state general obligation bonds must be accompanied by a resolution of the governing body of the applicant with the project priority number if submitting multiple requests; and

WHEREAS, local governments are encouraged to be selective in their requests and propose only the most important projects with clear regional or statewide significance; and

WHEREAS, the City of Red Wing has deemed the design and construction of the west fire station and fire training facility; and T.B. Sheldon Auditorium renovations as high priority projects of regional and state significance; and

WHEREAS, the City of Red Wing requires State bonding appropriations to provide gap financing to supplement City and other local funding to effectuate the design and construction of the aforementioned projects of regional and state significance.

NOW, THEREFORE BE IT RESOLVED, that the Red Wing City Council assigns the project priority and project priority numbers as follows:

1. Red Wing West fire station and fire training facility.
2. T.B. Sheldon Theater renovations

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Red Wing City Council authorizes the submission of requests for 2012 state appropriations funded from state general obligation bonds to assist in financing the following projects of regional and state significance – Red Wing's west fire station and fire training facility; and the T.B. Sheldon Theater renovations.

Adopted by the City Council of the City of Red Wing, this 27th day of June, 2011.

Ralph Rauterkus, Council President

ATTEST:

Kathy Seymour Johnson, City Clerk

(Seal)

Presented to the Mayor at 10:21 pm on this 27th day of June, 2011.
Approved this 27th day of June, 2011.

Dennis Egan, Honorable Mayor

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Red Wing Port Authority**

2) Project title: **Sheet Piling at Little River Bulkhead**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Red Wing, Goodhue County, MN**

5) Who will own the facility: **The Red Wing Port Authority**

   Who will operate the facility: **The Red Wing Port Authority**

   Names of any private entities that will occupy/use any portion of the building: **Port facilities are utilized by private companies who move commodities to and from Minnesota.**

6) Project contact person (name, phone number and email address):

   Myron White, Executive Director
   Red Wing Port Authority
   (651) 385-3638
   myron.white@redwingportauthority.org
   Myron.White@ci.red-wing.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $ 280,000 in state funding for sheet piling at the Little River Bulkhead. The bulkhead facility at the Little River was constructed in the mid - 1940's and operated into the early 1970's at which time the facility was mothballed. In the past decade, with assistance from the Port Development Assistance Program, the Red Wing Port acquired the bulkhead, dredged the Little River and made structural repairs to the bulkhead. This sheet piling project will further shore up the structure which will serve the community and its businesses for the foreseeable future.

   The public purposes are to maintain and improve port infrastructure to move Minnesota commodities by water to national and international markets, shore up the Little River Bulkhead that is in major disrepair due to age, eliminate future safety hazards, retain the business tax base, and retain and create jobs.

   Pursuant to Minn. Stat. § 457A, Port's capital improvement projects are eligible for up to 80% state funds and 20% local matching funds. This funding proposal is based upon this statutory authority.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **The current facility is about 152,000 square feet (3.5 acres). The renovation will be 12,000 square feet of sheet piling. There will be no new square footage added.**

III. Project Financing

Do the project cost estimates include inflation (see question 1 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$280			$280
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$70			$70
Non-Governmental Funds					
Federal					
TOTAL*		$350			$350

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction		$350			$350
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*		$350			$350

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction is anticipated to commence in July 2012 and be completed in June 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: N/A

   Has a project predesign been completed? _____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   ____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). N/A

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. N/A

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. N/A

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ___X___ No Coming Sept. 2011

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: Redwood County and Renville County

2) Project title: Redwood/Renville Counties Joint Material Recovery Facility (MRF)

3) Project priority number (if the applicant is submitting multiple requests): N/A

4) 4) Project location (please list town(s)/city(ies) and county(ies): Hwy 19 West, Redwood Falls, Minnesota 56283, Redwood County

5) Who will own the facility: Redwood County and Renville County

   Who will operate the facility: Redwood County Environmental Services (under a joint powers agreement)

   Names of any private entities that will occupy/use any portion of the building: None

6) Project contact person (name, phone number and email address):

   Jon Mitchell (507) 637-4023 Email jon_m@co.redwood.mn.us or
   Brian Sams (507)644-2800 Email redcorec@redred.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $2,256,000 in state funding to design, construct, furnish and equip a new material recovery facility (MRF) for receiving and processing, at least 3,000 tons per year of recyclable materials collected from residences and businesses throughout Redwood and Renville Counties to be located in Redwood Falls in Redwood County.

   Redwood and Renville Counties joined together to conduct an evaluation of their existing recycling collection and processing programs with the intent of considering the development of joint recycling collection and processing operations. The assessment examined the estimates of future recyclable quantities and composition. Recyclables collection approaches were analyzed.

   Conceptual processing facility approaches were identified with preliminary capital and operating costs. Three potential sites were identified by Redwood County and the sites were evaluated against pertinent criteria for the processing facility.

   The combined tonnage of recyclables for both counties was estimated to currently be approximately 3,000 tons per year. Approximately one-third of the recyclables are “rigids” (containers such as aluminum and steel cans, plastic and glass bottles) with the other two-thirds consisting of fibers (newspaper, corrugated cardboard, mixed paper, and magazines). The recyclable tonnages were projected to grow in the future. According to the Minnesota State Demographers Office, the population of both counties is projected to grow from the year 2015 to the year 2035. This projected growth will require additional processing capacity from its existing stage.

One of the potential advantages for a joint program will be the ability of the counties to combine collection into a single, joint contract for both counties. Collection vehicles used are anticipated to include rear load packers, side loaders, packer trucks pulling a trailer, and roll-off trucks. The processing facility must be capable of receiving recyclables from all these types of vehicles.

Redwood Falls is centrally located to both counties and was selected as the most likely location for a new, joint MRF. The MRF will be capable of handling dual stream recyclables with one elevated sorting line for rigids and another line for fibers. The sorting lines include conveyors to elevate the recyclables to sorting platforms where recyclable materials are sorted into market categories and stored prior to baling. The MRF includes a submerged conveyor leading to the double-ram baler to bale materials prior to shipment to market.

The MRF also included bale storage space, a truck scale, an office area, and processing space and capability for confidential document shredding and a can redemption area. Three loading docks are included.

The MRF building was assumed to be a pre-engineered metal building approximately 90’ wide and 250’ long with an office area addition approximately 30’ by 50’ for a total square footage of 24,000 square feet. The minimum clear height in the receiving area must be at least 28’ high. There will be 12’ high concrete push walls in the receiving area as well as 4’ high concrete bump walls in the processing area. Infrared radiant heating will be included in the processing area and the receiving area will be unheated. The requirements for Sustainable Building Guidelines will be addressed.

Redwood County continues to make innovative and “cutting edge” improvements to the recycling program. This has attracted the interest of neighboring counties. Three additional counties have inquired about the possibility of teaming with Redwood County. On all three occasions, it was determined that without the new MRF, taking on the additional collection and processing was not possible. These needs have led to a partnership between Redwood and Renville County to construct a joint MRF, contingent on grant approval. Currently at 80.1 percent, Redwood County holds the second highest recycling rate in the state, considerably higher than the state wide average of 51 percent. Renville County has a rate of 36.8 percent, which both entities firmly believe can be boosted to similar levels of Redwood County. The new MRF would have the capacity to include additional counties recyclables in the future.

Redwood County has excellent records of historical market prices and extensive experience managing their existing recycling services, but the existing building and antiquated equipment is very inadequate. Joining with Renville County results in improved economies of scale, provides additional services for residents of both counties, simplifies collection and improves coordination between government entities.

2) For new construction projects, identify the new square footage planned.

   24,000 square feet of new construction

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

   There is no remodeling, only new construction.

III. Project Financing

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$2,256			$2,256
Funds Already Committed					
State Funds					
City Funds					
County Funds	40				40
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds		2,256			2,256
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*	$40	$4,512			$4,552

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$0			$0
Predesign (required for projects > $1.5 M)	$40	0			40
Design (including construction admin)		263			263
Project Management		60			60
Construction		2,974			2,974
Furniture/Fixtures/Equipment		1,215			1,215
Relocation (not bond-eligible)					
TOTAL*	$40	$4,512			$4,552

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction crews could arrive September, 2012 with occupancy approximately April 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X___ Yes _____ No

   Predesign was completed as part of the Feasibility Analysis Report in August 2009

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes ___X___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No State operating subsidies will be requested for this project. Operating costs will be funded from user fees and recyclable material market revenues.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

As discussed previously and shown in Figure No. 5-1 and Figure No. 5-2 the total building is divided into four areas: Receiving Area, Processing Area, Storage Area and Office. Due to the different uses, the exposure to the external elements and the lack of heat in some areas, it is not applicable to obtain the Minnesota B3 Guidelines for the entire 24,000 SF of building. Where applicable, the building will meet the B3 Guidelines for Site and Water, Energy and Atmosphere, Indoor Environmental and Material and Waste.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

The following includes, but is not limited to, the sustainable building designs that will be incorporated into the building and site:

- Fly ash replacement for a portion of the cement content in cast-in-place concrete.
- Crushed glass and/or crushed concrete granular fill under slabs.
- Exterior wall/roof insulation in excess of the minimum required by code (long term energy savings).
- Low and/or no VOC paint.
- Energy efficient lighting systems.
- Limiting areas requiring HVAC systems sized and operated for occupant comfort.
- Occupancy-sensor light switching in office rooms.
- Recycled material used in ceramic tile finishes.
- Low-flow toilet fixtures.
- Automatic sensor water faucets in office toilets.
- Recycled content acoustical ceiling tiles in office
- Cabinets and counters in office using recycled and/or sustainable materials.
- Pervious paving where appropriate.
- Sustainable vegetation on-site where appropriate.
- Cut-off light fixtures for exterior lighting (limiting light pollution and spaced for security purposes only).
- Site stormwater management systems using vegetation and infiltration areas rather than storm sewers (if acceptable by local zoning codes).
- Construction material recycling program required of the contractor.

6) ***Resolution of support and priority.*** **Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?**

Yes, resolutions for both Counties have been adopted. However the Resolutions were prepared using 2009 cost estimates from the Feasibility Report at a total of $4,000,000. A revised cost estimate using a combination of the ENR Index from 2009 to 2011, MMB Building Projects

Inflation Schedule referenced above, and an allowance for meeting Minnesota Sustainability Guidelines was prepared subsequent to adopting the resolutions. The Resolutions adopted cite the $4,000,000 cost estimate rather than the updated cost estimate of $4,512,000. The Counties are committed to this project and will support it at the updated cost share of $2,256,000.

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): _____, 2011

The signed resolutions are attached. If revised resolutions at the updated cost estimate are required, please let us know and we will provide them based on the next available County Board meeting schedules.

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: Redwood County/Redwood County EDA

2) Project title: Sleepy Eye Trail Loop of the Minnesota River Trail (Prairie Wildflower Trail)

3) Project priority number (if the applicant is submitting multiple requests): N/A

4) Project location (please list town(s)/city(ies) and county(ies): Redwood and Brown Counties; cities of Redwood Falls, Morgan, Evan & Sleepy Eye

5) Who will own the facility: DNR Parks & Trails Division

   Who will operate the facility? DNR Parks & Trails Division

   Names of any private entities that will occupy/use any portion of the building: None

6) Project contact person (name, phone number and email address):

   Bruce Johnson, 507-829-6499, bruce.johnson527@gmail.com

II. Project Description

1) This request is for $5,000,000 in state funding to:

   Acquire the abandoned Redwood Falls to Sleepy Eye railroad right-of-way, which is approximately 26 miles in length (360 acres), and legislatively authorized as the Sleepy Eye Trail Loop of the Minnesota River Trail;

   Pre-design, design and construct Phase l of a multi-purpose, natural surface trail, from Redwood Falls to Redwood County Road #13 (8 miles) for hiking, biking, horseback riding and snowmobiling;

   Restore the balance of 100 foot right-of-way to native prairie, loaded with wildflowers, that will not only provide for a changing landscape along the trail each month, but also provide a linear 26 mile pheasant brooding area, and

   that will serve as the connecting spine for cooperative, private landowner buffer strips along the six waterways that bisect the former railroad right-of-way in Redwood and Brown Counties.

   The integrity of this railroad right-of-way is now being preserved into a 4th decade by the 2nd generation of the Richard Mathiowetz family for a multiple use, natural trail corridor. The utilization of a native prairie flower restoration within this project, not only brings changing colors to the trail corridor, but also creates one of the most significant brooding complexes for pheasant reproduction that will encourage adjoining landowners along the six waterways to expand the wildlife complex with buffer strips that will help improve water quality, as it flows to the Minnesota River.

   This one project utilizes a single landscape to provide 8 miles of multi-purpose public trail, over 330 acres public prairie restoration and the potential wildlife and water quality improvement benefits on private property buffer strips along the 6 intersecting waterways on a 26 mile corridor that connects two counties and four communities in Redwood and Brown County.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___x___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		5,000	0	0	5,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	0	5,000	0	0	5,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		3,000			3,000
Predesign (required for projects over $1.5 M)		54			54
Design (including construction administration)		432			432
Project Management		54			54
Construction		1,460			1,460
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		5,000			5,000

IV. Other Project Information

1) *Project schedule:*

Start of trail construction/restoration: May 2013
Completion of trail construction/restoration: September 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? _____ Yes ___**N/A**___ No

If so, has the predesign been submitted to the Commissioner of Administration?
____ Yes ____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **none**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes ___**x**___ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): ____**July**_____, 2011.

Redwood County

REDWOOD COUNTY BOARD OF COMMISSIONERS

P.O. Box 130 • Redwood Falls, Minnesota 56283
Phone: 507.637.4016 • Fax: 507.637.4017
Website: www.co.redwood.mn.us

RESOLUTION OF SUPPORT

WHEREAS, pursuant to Minn. Stat. 16A.86, local governments and political subdivisions may request state appropriations for capital improvement projects which will be considered by the Governor and Legislature in the 2012 session; and

WHEREAS, Redwood County and Renville County are proposing to enter into a Joint Powers Agreement and establish a joint material recovery facility (MRF); and

WHEREAS, a total of $4,000,000.00 is required to predesign, design, construct, furnish, and equip a new material recovery facility for receiving and processing recyclable materials collected from residences and businesses throughout Redwood and Renville Counties; and

WHEREAS, the establishment of a joint materials recovery facility is contingent upon the receipt of $2,000,000.00 in state appropriations; and

WHEREAS, the Redwood County Board of Commissioners supports a request for $2,000,000.00 in state appropriations.

NOW THEREFORE, IT IS HERBY RESOLVED the Redwood County Board of Commissioners supports a request for state appropriations in the amount of $2,000,000.00 which shall be utilized for the predesign, design, construction, furnishing, and equipping of a joint material recovery facility.

PASSED AND ADOPTED by the Redwood County Board of Commissioners on the 21 day of June, 2011

Lon Walling, Chair
Redwood County Board of Commissioners

Vicki Knobloch
County Administrator

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LON WALLING
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EQUAL OPPORTUNITY EMPLOYER

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Rochester**

2) Project title: **Mayo Civic Center Expansion**

3) Project priority number (if the applicant is submitting multiple requests): **No. 1**

4) Project location (please list town(s)/city(ies) and county(ies): **Project is located in the City of Rochester in the County of Olmsted**

5) Who will own the facility: **City of Rochester**

   Who will operate the facility: **City of Rochester**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

   Gary Neumann, Assistant City Administrator
   City of Rochester
   507-328-2000
   gneumann@rochestermn.gov

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This appropriation request is for $35 million for the construction of a convention center expansion and remodeling of portions of the Mayo Civic Center in Rochester. In 2008, a $3.5 million State grant for the design and engineering of the proposed Civic Center Expansion was approved. The design process and construction documents are complete and the project is ready for advertisement for bids. Expanded convention facilities will allow the Mayo Civic Center to improve the quality of its meeting spaces and capture a greater share of the upper Midwest's convention business as well as additional national conventions. This expansion will result in substantial economic impact to this region and the State of Minnesota. The expanded meeting facilities will also permit the Civic Center to free up more dates to accommodate a greater share of regional sporting events and musical productions. If approved the expansion will add $42 million in annual economic impact and create 325 construction jobs and 750 permanent jobs. Plus annual State sales tax collections will increase $1.5 million and State income tax by $1.3 million.

   The expectation of today's meeting and event planners include the latest in "plug-and-play" technology in spacious facilities with hotel-like levels of quality and finish. As these facilities begin to age, the demands of meetings and events surpasses the ability of the venue to meet demands especially in the target market areas of conventions and entertainment.

   Today the Mayo Civic Center sits at a crossroads. It has the potential to attract new business in the medical and high-technology markets but only if the facility is expanded and significantly upgraded in quality. Very few venues in the region have the facilities or level of finish to satisfy event organizers. Plus a lack of available dates, a large high-finish ballroom, and a shortage in the

number of breakout meeting rooms, technology capabilities and undersized venues prevent the Civic Center from adequately accommodating a contemporary convention and/or meeting. In addition the Center's existing Presentation Hall needs renovation to accommodate conventions, lectures and other activities.

Many opportunities exist for new meeting and event business. Rochester is in an excellent position to attract regional and national conventions/events of 1,000 people to the State and has the hotel, parking, restaurant and transportation infrastructure to support these activities. There are 5,400 hotel rooms in Rochester to accommodate convention delegates. In order to meet the demand for event dates, the expansion will provide opportunities for Rochester to simultaneously host two conventions/events of 1,000 people each.

The presence of the Mayo Clinic and its ever-growing need for high technology medical meetings could be a large source of potential bookings. Other events supporting the medical, bioscience, hotel, restaurant and retail sectors have indicated an interest in holding their meetings at the Civic Center.

The new University of Minnesota-Rochester and its biomedical science, medical and education-related courses will create demand for off-campus meeting and seminar facilities beyond their regular campus as well as being another source to attract potential regional conventions.

Expanded meeting facilities will also open up dates for additional culture, sporting and entertainment events in the existing spaces. In addition, strong bookings today confirm the need for expansion of the current facilities.

2) For new construction projects, identify the new square footage planned.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The current facility encompasses approximately 125,000 square feet. The planned expansion will add approximately 188,000 square feet of new space and renovate approximately 31,000 square feet of existing space. The main and by far the largest component of this project is 188,000 sq ft convention and meeting room facility.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds must be submitted <u>for each project</u>.

Enter amounts in thousands ($100,000 should be entered as $100).

Enter the amount of state funding requested on the line "State GO Bonds Requested".

Total Sources of Funds must equal total Uses of Funds.

Uses of Funds must show how all funding sources will be used, not just the state funding requested.

In most cases, the state share should not exceed 50% of the total project cost.

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$35,000			$35,000
Funds Already Committed					
State Funds	$3,500				$3,500
City Funds	90				114
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		$38,500			$38,500
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*					$77,114

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$90				$114
Design (including construction administration)	3,500	$820			4,320
Project Management		1,773			1,773
Construction		67,207			65,207
Furniture/Fixtures/Equipment		5,700			5,700
Relocation (not bond-eligible)					
TOTAL*					$77,114

** Totals must be the same.*

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Construction crews will arrive on site in October 2012. Completion of the addition construction will occur in October 2014 and completion of the renovation in spring of 2015.**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
___**X**___ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

Sustainable design and preservation of existing natural resources should be an important element to any proposed facility renovation and expansion. It is the desire of the Mayo Civic Center and the City of Rochester to implement as many professionally designated and designed sustainable elements as permissible within the scope of the project budget. Some of these elements will take advantage of current sustainable practices already implemented by the City of Rochester and Olmsted County. The City of Rochester has undertaken over $1 million in energy saving improvements at the Civic Center within the last five years and intends to continue that trend with this project. The City has also made a strong commitment to the use of renewable energy resources by agreeing to use the County Waste-to-Energy Facility as a winter heating energy source for Rochester City Hall, Rochester/Olmsted Public Library and the Mayo Civic Center. The Civic Center is currently the largest winter customer of the Olmsted County Waste-to-Energy Facility.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

This project will closely follow and implement as much as feasibly permissible the design initiatives of the State of MN Sustainable Building Guidelines. The following is a listing of sustainable building design initiatives planned for implementation for this project:

- **Optimize energy efficient design through the appropriate building system materials, configurations and amenities to promote low energy use**
- **Drive energy efficient performance by exceeding the State code minimum requirement of 30%**
- **Maximize renewable energy resources by utilizing high pressure steam from the Olmsted County Waste-to-Energy Facility**
- **Ensure fundamental building elements and systems are designed, installed and calibrated to operate at optimal performance**
- **Select and incorporate building materials that promote extended life**
- **Create indoor environmental quality through controllability of building systems, natural day-lightings and views into the regularly occupied areas**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___**X**___ Yes _____ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): _____, 2011.

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Rochester, Minnesota – 201 4th Street SE Rochester, MN. 55904***

2) Project title: ***65th Street NW & Trunk Highway 52 Interchange***

3) Project priority number (if the applicant is submitting multiple requests): ***2***

4) Project location (please list town(s)/city(ies) and county(ies):***City of Rochester, Olmsted County***

5) Who will own the facility: ***City of Rochester***

   Who will operate the facility: ***City of Rochester***

   Names of any private entities that will occupy/use any portion of the building: ***Not applicable***

6) Project contact person (name, phone number and email address):

   Richard Freese, Director of Public Works Rochester, MN
   Phone # 507-328-2400
   Email rfreese@rochestermn.gov

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   The request for the proposed 65th Street NW interchange project is in the amount of $6,000,000 (out of $12,000,000 project estimate) to be utilized for the construction of the interchange ramps, construction of auxiliary roadway lanes on the adjoining trunk highway system, construction of adjoining roads to connect the interchange to the local roadway network, and land acquisition. Specifically, the proposed project will construct ramps to connect to the existing overpass and create a folded diamond interchange at 65th Street NW (as planned and incorporated in the 65th St NW bridge that was constructed during the ROC 52 construction project), construct connecting sections of road to realign the frontage road in the northwest quadrant of the interchange, and connect with the existing local streets, and construct the traffic signals for each ramp intersection with 65th St NW), and extend a 4-lane section of 65th Street NW west through the new west frontage road intersection.

   The Project is consistent with adopted regional, county and LGU/economic development plans. A Memorandum of Understanding has been executed between the City and MnDOT to allow the construction of the Project. The Project is unique in that the overpass portion of the interchange has already been constructed of sufficient length and width for the new interchange. The proposed interchange is the first of several major public roadway infrastructure projects identified in the Northern Rochester Transportation Study (NRTS) to be constructed in phases over the next 25 years to meet the needs of existing and proposed commercial and residential development in this area while maintaining the regional freeway operation of TH52. The regional Council of Governments (ROCOG) completed an interchange justification report in 2003 and adopted an updated Long Range Transportation Plan designating the 65th St NW / TH 52 intersection as the location for a future interchange. The NRTS analysis considered operational

conditions of the streets and interchanges in the Northwest area of Rochester from current to 2035 traffic conditions. ROCOG modeled the planned highway system taking into consideration anticipated growth rates for the City and anticipated development. The NRTS was performed through a joint partnership between MnDOT and the City. This joint project has now culminated in the advancement of the 65th Street Interchange Project to the environmental review and design stage. As stated in the NRTS, the Project Need is to address and mitigate existing safety and congestion issues at the adjacent TH52/55th Street interchange through a phased public investment plan.

This project has the ability to become a catalyst for economic growth for the region through the creation of jobs and increased tax base. In the short term (within the next 5 years) private developments surrounding this interchange have the potential to create over 1,000 construction jobs and up to 3,000 new permanent jobs, and could generate over $10,000,000 in sales taxes and $2,600,000 in property taxes. At full build-out (over the next 20 years), this area could include 5,850 new housing units, 3,367,000 square feet of new commercial/office area, 287,000 square feet of new industrial buildings, 750,000 square feet of industrial park, a high school, a middle school, and 3 elementary schools. This potential development will support an estimated population of approximately 13,000 people and 13,333 new permanent jobs.

Without the interchange construction project the limited capacity of the existing local and regional roadway network will hamper growth and development of this area and continue to adversely affect the safety and level of service for existing business and residential traffic. The Project will minimize additional public investment by maximizing the use of previously constructed public transportation assets particularly the congested 55th Street interchange constructed in 1991. Construction Plans are being prepared and the Project will be ready to bid in November 2011.

2) For new construction projects, identify the new square footage planned. ***Not Applicable***

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. ***Not Applicable***

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds must be submitted <u>for each project</u>.

Enter amounts in thousands ($100,000 should be entered as $100).

Enter the amount of state funding requested on the line “State GO Bonds Requested”.

Total Sources of Funds must equal total Uses of Funds.

Uses of Funds must show how all funding sources will be used, not just the state funding requested.

In most cases, the state share should not exceed 50% of the total project cost.

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$6,000			$6,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		$6,000			$6,000
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL*					$12,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		300			300
Predesign (required for projects over $1.5 M)	250				250
Design (including construction administration)		320			320
Project Management		100			100
Construction		11,030			11,030
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	250	11,750			12,000

** Totals must be the same.*

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. ***This project is currently in the design phase and will be ready for construction starting as early as Spring 2012. If construction does begin in Spring of 2012 the anticipated completion of the Interchange Project is July of 2013.***

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___X___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes ___X___ No

The Preliminary design has just been completed as a joint project with MnDOT. Pursuant to the concurrence received from MnDOT, in the form of a executed Memorandum of Understanding, the City is already under contract for Final Design and the appropriate environmental review for the proposed project. MnDOT will have review and approval of the construction plans at various times in the design phase.

4) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***Not applicable.***

5) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

The Project will be designed and constructed based on existing MnDOT context sensitive design standards. While this project is not a building construction project it has the ability to incorporate sustainable measures as part of the construction practices. This is a roadway construction project. However, we in fact are utilizing concepts for sustainability as basis for the project and as part of the construction and operations.

The interchange project will ease existing traffic congestion (wasted fuel, time, and operations cost) and improve safety on the existing roadway network in the area, thus reducing the premature reconstruction or replacement over their life cycles. This project also will provide connectivity to other roadway and pedestrian networks which allows more efficient use of alternative modes of transportation, including transit, pedestrian routes and bicycle routes. Storm water runoff and erosion from the area will be controlled in a manner consistent with Federal, State and local requirements to minimize runoff impacts on the downstream environmental corridor. Landscaping in the project area will include natural vegetation and plant material which minimizes need for ongoing artificial irrigation and operational expenses including the use of fossil fuels for mowing operations. Lastly, the materials utilized for the project will primarily be from local or regional sources thus minimizing the use of fossil fuels and unnecessary additional impact on the state highway roads.

6) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **See response to Question #13.**

7) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___X___ Yes _____ No

If so, please attach the *signed* resolution. ***See attached resolution.***

Mayor Ardell F. Brede
201 4th Street SE – Room 281
Rochester, MN 55904-3782
Phone: (507) 328-2700 Fax: (507) 328-2727

Honorable Jim Schowalter
Commissioner
Minnesota Management and Budget
400 Centennial Office Building
658 Cedar Street
Saint Paul, Minnesota 55155

Re: 2012 State Bonding Requests Of The City of Rochester

Dear Commissioner Schowalter:

The City of Rochester is hereby submitting two State Bonding requests for the 2012/2013 bonding process: the Mayo Civic Center Expansion Project and the 65th St. NW Interchange Project. Both projects have been prior submissions from the City and both would have major long-term beneficial economic impacts for the region and the State of Minnesota. In addition they would both create significant construction jobs at a time when that segment of our economy in this area could use a shot in the arm.

Plans and specifications for the Mayo Civic Center have already been completed as a result of the approval of State bonding funds of $3.5 million in 2009 to get that project ready to go. The plans and specifications were completed at the end of 2010. There is no more construction ready project in the State than this project. Plans and specifications for the 65th interchange project are already underway and will be complete in November, 2011. Both projects would be ready for construction in 2012.

Thank you for the opportunity to submit these projects of regional and statewide significance. A partnership between the State and the City for these projects would have lasting benefits for Minnesota.

Sincerely,

Ardell F. Brede, Mayor
City of Rochester

STATE OF MINNESOTA)
)
COUNTY OF OLMSTED)

I, JUDY SCHERR, CITY CLERK OF THE CITY OF ROCHESTER, MINNESOTA, DO HEREBY CERTIFY THAT I HAVE COMPARED THE ATTACHED COPY OF A RESOLUTION WITH THE ORIGINAL RESOLUTION ON FILE IN MY OFFICE AND THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE ORIGINAL RESOLUTION.

WITNESS MY HAND THIS 9TH DAY OF JUNE, 20 11.

City Clerk
City of Rochester, Minnesota

(Seal of the City of
Rochester, Minnesota)

RESOLUTION

WHEREAS, the process of submitting requests for State of Minnesota Capital Bonding Funds requires communities to provide a resolution of support from the governing body of the applicant; and,

WHEREAS, the expansion of the Mayo Civic Center and the 65th Street Interchange Project could have a major positive impact on the economy of Southeastern Minnesota; and,

WHEREAS, the Mayo Civic Center and the 65th Street Interchange can have an impact of statewide and regional significance.

NOW, THEREFORE, BE IT RESOLVED that the City of Rochester hereby states its strong support for the 2012 Capital Bonding requests for the Mayo Civic Center Expansion Project as Priority One of two and for the 65th Street Interchange as Priority Two of two for the City of Rochester.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS 6TH DAY OF JUNE, 2011.

Nemanja L. Mason
PRESIDENT OF SAID COMMON COUNCIL

ATTEST: Judy Kay Schwab
CITY CLERK

APPROVED THIS 7TH DAY OF JUNE, 2011.

Ardell F. Brede
MAYOR OF SAID CITY

(Seal of the City of
Rochester, Minnesota)

Res10/Support.BondBill1

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

2) **Scott County, Minnesota**

3) Project title: **Regional Public Safety Training Facility**

4) Project priority number (if the applicant is submitting multiple requests): **N/A**

5) Project location (please list county or counties, and town(s) or city(ies): **17706 Valley View Road, Jordan (Sand Creek Township), MN 55352**

   Who will own the facility: **Scott County**

   Who will operate the facility:
   Scott County and the Scott County Association for Leadership and Efficiency (SCALE) Joint Powers Board (a consortium of the County's townships, cities, school districts, and the Shakopee Mdewakanton Sioux Community [via a Memorandum of Understanding]).

   Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person: (name, phone number and email address)
   Gary Shelton, Scott County Administrator
   952.496.8105
   gshelton@co.scott.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request for $1.2 million in state funding is to construct/complete the physical support (concrete work areas) and purchase the necessary equipment/props to conduct the actual training activities. In response to a request in 2006 for $4.2 million, the state provided an initial $1 million (that was combined with $5 million in local funding) to move the first phase of the project forward. In response to a request in 2008 for $3.2 million, the state provided an additional $1 million to move phase two of the project ahead. In late July 2011 an additional $1 million was awarded to move the next phase forward.

   With the first two phases now largely completed, the Facility is officially open to both public safety professionals and the public alike, phase three funding was obtained and determination of what additions to use this funding for are taking place currently. This final request of $1.2 million will fund the remaining work.

   In 2004, the Scott County Association for Leadership and Efficiency (SCALE) commissioned a study to assess both the need for and feasibility of a possible combined training facility that could support *all* aspects of public safety (e.g., fire, law enforcement, hazardous material teams, public works, et cetera). This study concluded that there was substantial need, and -- by combining the training requirements of the fire departments, law enforcement agencies, public works and/or transportation departments, emergency medical services, and public utility departments into a

single facility – such a facility would provide not only more efficient and economical training, but also more comprehensive and integrated training and services.

While improved cost-effectiveness was clearly an important factor, the lack of facilities and the functional shortcomings of many of the existing training facilities make the need for an improved training facility even more pressing. Most departments had no efficient means of conducting scenario training (involving multiple responders for many emergencies, including large commercial or high-rise fires, emergencies involving hazardous materials, high-angle and confined space rescues). Moreover, many of the existing training activities took place in facilities that failed to meet any type of training standards for "live burn" exercises and joint operations.

Since the official opening of the SCALE Regional Public Safety Training Facility in July 2008, these initial assessments were proven wrong: The need – and the demand – for such a state-of-the-art, inclusive public safety training facility such as this was <u>far greater</u> than ever expected. Indeed, since July 2008, the facility has accommodated multiple training requests from the Minnesota and Indiana National Guards, the Minnesota Department of Corrections, the FBI, the ATF, the United States Secret Service, and dozens of local law enforcement agencies from throughout the metropolitan area. In addition, it has facilitated training opportunities for multiple agencies *outside* of the metropolitan area, including relatively distant organizations such as the Mille Lacs tribal police and Cottonwood County. The list of public safety users who have benefited from this Facility in the past twelve months -- almost all of which have scheduled follow-up training activities at the Facility -- is testament to its truly regional, statewide, and even interstate nature and appeal.

The Regional Public Safety Training Facility now provides a resource within – yet on the outskirts of -- the Twin Cities metropolitan area for specialized and legally required training, and meets the needs of many agencies both within and outside the metro area. Much of the training equipment that will be provided at this facility is cross-functional; a variety of departments (e.g., fire, police, public works, and emergency medical service) require training for tunnel extractions and elevated tower operations, including rescues. This project's final phase will allow the Facility to fully realize its original design and intent by the completion of a wide variety of training activities including:

- **Hazardous Materials Training**
- **Advanced Technical Rescue Training**
- **Rail Incidents (Safety) Training**
- **Enhanced Confined Spaces Training**
- **Computer Lab Training**
- **Collapsed Structures**
- **Live Fire (Class A) Training**
- **Flammable Liquids Training**
- **Power Lines Training**
- **Multi-Agency Scenario-Based Training Areas**

2) For new construction projects, identify the new square footage planned.

This funding will be utilized to construct/complete physical support (concrete work areas) and purchase the necessary equipment/props to conduct the actual training activities. No additional construction of square footage within the training facility itself is planned.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

None planned.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _x___ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$1,200			$1,200
Funds Already Committed					
State Funds	3,000				
City Funds	*Included in "other local government"*				
County Funds	4,100				4,100
Other Local Government Funds	5,473				5,473
Non-Governmental Funds	32				32
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL	$12,605	$1,200			$13,805

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	$4,100				$4,100
Predesign (required for projects over $1.5 M)	*Included in "design"*				
Design (including construction administration)	599				599
Project Management	**45**				45
Construction	**3,629**	100			3,729
Furniture/Fixtures/Equipment	**3,232**	1,100			4,332
Relocation (not bond-eligible)					
TOTAL	$11,605	$1,200			$13,805

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   The facility has a certificate of occupancy. If approved this final phase of the project would begin in June 2012 and be completed in May 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? ___x___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
___x____ Yes _____ No

Yes, a pre-design report was submitted to the Commissioner of Administration on February 1, 2007 and was reviewed, found to be sufficient, and responded to on April 3, 2007.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

This project will not need nor request any funds from the State for operations.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

Sustainable Design / Construction Goals
The following strategies, outlined in the State of Minnesota's Sustainable Design Guide, have been incorporated by the architect, construction management, and project team as overall project plans:

Planning for Conservation
Strategy 1.2.3: Reuse large portions of existing structures during renovation or redevelopment projects: Maintain 100 percent of existing building structure and shell and 50 percent "non-shell" (walls, floor coverings, and ceiling systems).

Sustainable Site Design
Strategy 2.1 Erosion and Sedimentation Control

Strategy 2.2 Site Selection

Water Efficiency
Strategy 3.3 Water Use Reduction

Indoor Environment
Strategy 5.1 Minimum IAQ Performance
Strategy 5.2 Environmental Tobacco Smoke Control
Strategy 5.3 Carbon Dioxide Monitoring
Strategy 5.7 Low-Emitting Materials

Materials
Strategy 6.5 Local / Regional Materials
Strategy 6.7 Certified Wood
Strategy 6.8 Durable Materials

Waste
Strategy 7.1 Construction Waste Management
Strategy 7.3 Storage and Collection of Recyclable Materials

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Working with the BKV Group, the SCALE Organization recognized the positive impact an environmentally sensitive building can have on the people who work in it, who visit it, and on the surrounding community. Based on this, we have striven to incorporate sustainable design strategies into our project.

Our sustainable design strategies have and will continue to include optimizing energy conservation and efficiency, minimizing the direct and indirect environmental impacts, maintaining high-quality indoor air, conserving resources, and recycling to minimize waste.

Strategies that have been or will be incorporated into the project as appropriate are:

Site:

- **Erosion and sedimentation control.**
- **Use of native plant species (where appropriate within County ordinances/guidelines) as a basis of design, in lieu of costlier methods and materials.**
- **Landscape design and light color roofing to reduce the heat island effect, which can affect comfort and cooling loads.**
- **Light pollution reduction**
- **Use of storm water "best management practice" (BMP) features.**
- **Replaced high maintenance turf with prairie grasses and forbs.**

Water Efficiency:

- **Water efficient landscaping.**
- **Water use reduction through use of efficient plumbing fixtures.**

Energy and Atmosphere:

- **Optimized energy performance of mechanical systems including energy recovery systems for the HVAC system.**
- **Low-E glazing and lighting controls in conjunction with day-lighting.**
- **Ozone protection through use of 'green' HVAC refrigerants (HFC) in lieu of HCFC refrigerants.**

Materials and Resources:

- **Construction waste management and recycling.**
- **Use of durable materials.**
- **Use of recycled content materials.**
- **Use of locally/regionally produced materials (within 500 miles) where practical.**
- **Use of rapidly renewable materials.**

Indoor Environmental Quality:

- **Use of low VOC emitting materials: adhesives, sealants, paints, carpet, and composite wood and agrifiber.**
- **Use of low- and no-formaldehyde containing materials.**
- **Sequencing of construction to minimize indoor pollutants.**
- **Systems controls for perimeter and non-perimeter areas.**
- **Use of day lighting strategies, including lighting controls.**
- **Replacement of inefficient T12 fluorescent fixtures with efficient T8 fluorescent fixtures within remodeled areas of the existing Academy Building.**
- **Replacement of inefficient incandescent and fluorescent exit fixtures with high-efficiency LED exit fixtures within remodeled areas of the existing Academy Building.**
- **Provide access to views.**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X____ Yes _____ No

Resolutions 2005-071 and 2008-039 are attached.

BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA

Date:	June 14, 2005
Resolution No.:	2005-071
Motion by Commissioner:	Marschall
Seconded by Commissioner:	Ulrich

RESOLUTION NO. 2005-071 AUTHORIZING THE SUBMISSION OF A CAPITAL APPROPRIATIONS REQUEST TO THE STATE OF MINNESOTA

WHEREAS, One of the needs and collaborative initiatives identified by the Scott County Association for Leadership and Efficiency (S.C.A.L.E.) was the development of a Joint Police and Fire Training Facility; and,

WHEREAS, S.C.A.L.E. has engaged an architectural firm to assist in the evaluation of sites and development of a plan and cost projections for this type of facility; and,

WHEREAS, Minnesota Statute 16A.86 prescribes the process by which local governments and political subdivisions may request state capital appropriations; and,

WHEREAS, The proposed Joint Police and Fire Training Facility will be publicly owned, provide a public purpose; and,

WHEREAS, The proposed Joint Police and Fire Training Facility is of the utmost importance and may not be able to be completed without State assistance; and,

WHEREAS, The proposed Joint Police and Fire Training Facility has the potential to provide for services that could benefit multiple agencies and/or the region; and

WHEREAS, submission of a Capital Appropriations Request to the State of Minnesota is consistent with the Scott County Legislative Priorities.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the submission of a capital appropriations request to the State of Minnesota for funds in the amount of $11 million to support the development and construction of the proposed Joint Police and Fire Training Facility is hereby authorized.

COMMISSIONERS	VOTE			
Wagner	☑ Yes	☐ No	☐ Absent	☐ Abstain
Vogel	☑ Yes	☐ No	☐ Absent	☐ Abstain
Hennen	☑ Yes	☐ No	☐ Absent	☐ Abstain
Marschall	☑ Yes	☐ No	☐ Absent	☐ Abstain
Ulrich	☑ Yes	☐ No	☐ Absent	☐ Abstain

State of Minnesota)
County of Scott)

I, David J. Unmacht, duly appointed qualified and County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 14th day of June, 2005 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, this 14th day of June, 2005.

County Administrator

Administrator's Designee

BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA

Date:	March 25, 2008
Resolution No.:	2008-039
Motion by Commissioner:	Hennen
Seconded by Commissioner:	Ulrich

RESOLUTION NO. 2008-039; URGING THE HOUSE, SENATE AND GOVERNOR TO SUPPORT THE CAPITAL BONDING REQUEST SUBMITTED BY SCOTT COUNTY FOR THE SCALE REGIONAL PUBLIC SAFETY TRAINING FACILITY

WHEREAS, The Scott County Association for Leadership and Efficiency (SCALE) is a cooperative organization established to promote cost effective cooperation between county, tribal, city, township, school district, and public utilities; and

WHEREAS, in 2004 SCALE initiated the development of the SCALE Regional Public Safety Training Facility through the collective allocation of more than $7.5 million contributed from SCALE participating agencies; and

WHEREAS, in 2006 Scott County requested, on behalf of SCALE, $4.2 million from the State of Minnesota in capital investment ("bonding") dollars for the SCALE Regional Public Safety Training Facility; and

WHEREAS, the State of Minnesota provided one million dollars in funding as a part of its 2006 capital investments bill for the first phase of development of the facility; and

WHEREAS, with the exception of Camp Ripley; The SCALE Regional Public Safety Training Facility will have the capability and capacity to provide more training opportunities to public safety providers within this region and the state than any other facility currently in use or being proposed in the State of Minnesota; and,

WHEREAS, the members of SCALE have already provided to the State a larger "match" of local funds than any other facility currently being proposed in the State of Minnesota; and,

WHEREAS, in 2008, Scott County requested on behalf of SCALE, the remaining $3.2 million from the State in capital investment dollars for the Phase II improvements; and

WHEREAS, The Senate Capital Investment Committee has included a reduced amount of $1 million in their bonding recommendations; and

WHEREAS, The $1 million contribution will enable SCALE to include driving simulators for public safety and public works vehicles of all sizes as well as fire simulator enhancements which are critical training components for this Regional Public Safety Training Facility; and

WHEREAS, these additions are improvements that will be available to all users of the facility from the Twin Cities metropolitan area, the State of Minnesota, the Midwest region, and the nation.

NOW, THEREFORE BE IT RESOLVED BY the Board of Commissioners in and for the County of Scott State of Minnesota, that the legislative delegation of Scott County and its tribal community, cities, townships, and school districts is urged in the strongest possible way to **actively** support the one million dollar investment in the SCALE Regional Public Safety Training Facility currently included in the Senate capital investment (bonding) bill.

BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA

Date:	March 25, 2008
Resolution No.:	2008-039
Motion by Commissioner:	Hennen
Seconded by Commissioner:	Ulrich

BE IT FURTHER RESOLVED that the Chairs of the House and Senate Capital Investment Committees, as well as the legislative members who have been named to the conference committee, are urged to support this contribution to ensure the continued development of this much-needed training resource for public safety providers within this region.

BE IT FINALLY RESOLVED that the Governor is asked for his support of this contribution to assure the continued development of the SCALE Regional Public Safety Training facility to better serve the governments and residents of Minnesota, the five-state region, and the nation.

COMMISSIONERS	VOTE
Wagner	☑ Yes ☐ No ☐ Absent ☐ Abstain
Vogel	☑ Yes ☐ No ☐ Absent ☐ Abstain
Hennen	☑ Yes ☐ No ☐ Absent ☐ Abstain
Marschall	☑ Yes ☐ No ☐ Absent ☐ Abstain
Ulrich	☑ Yes ☐ No ☐ Absent ☐ Abstain

State of Minnesota)
County of Scott)

I, David J. Unmacht, duly appointed qualified and County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 25th day of March, 2008 now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, this 25th day of March, 2008.

_____ County Administrator

_____ Administrator's Designee

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Spring Grove**

2) Project title: **Green Alleys**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Southwest Alley, Southeast Alley, and Northwest Alley in Spring Grove downtown commercial district, Spring Grove, Houston County.**

5) Who will own the facility: **City of Spring Grove**

Who will operate the facility: **City of Spring Grove**

Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

Robert C. Vogel, City Council Member
507-498-3810
rcvogel@springgrove.coop

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $1,150,000 million in state funding for predesign, design, construction and project management of an alley renovation project located in downtown Spring Grove.

The Green Alleys Project stems from the Trunk Highway 44 (Main Street) Reconstruction Project (MnDOT Municipal Agreement Program). The City of Spring Grove sees the Main Street reconstruction as an opportunity to leverage the highway project into an opportunity for community revitalization by "greening" the downtown alleys. The Highway 44 project scope includes the downtown alleys north and south of highway, with a total area of approximately 70,000 square feet. The subject alleys are:

- Northwest Alley, north of Main Street, from Second Avenue NW to Division Avenue
- Southwest Alley, south of Main Street, from Second Avenue SW to Division Avenue
- Southeast Alley, south of Main Street, from Division Avenue to First Avenue SE

12 to 14 feet in width, the alleys provide rear service access to Main Street commercial properties; the alleys also provide some off-street parking for residents, customers, and visitors to the city's cultural and historical attractions. Surfaced with bituminous pavement, they currently carry low automobile traffic and are little used by pedestrians. Several sections are in disrepair and have drainage problems due to inadequate design: for example, rainwater and snowmelt runs off the Southwest Alley into adjacent yards and surface streets and localized flooding has been a persistent problem.

The overall planning objective of the Green Alleys Project is to transform these important but underutilized infrastructure assets into distinctive, environmentally sustainable urban places that

encourage pedestrian movement between the Main Street commercial area and surrounding residential neighborhoods. The project will also mitigate surface water drainage problems, enhance alley aesthetics, stimulate increased public use of the alleys, enhance the economic vitality of the downtown commercial district, improve access to and egress from Main Street corridor commercial properties and cultural attractions, expand community pedestrian and bicycle networks, increase the number of off-street vehicle parking spaces in the commercial center and provide opportunities for "alley-side" building utilization and economic development

The project design elements may be briefly summarized as follows:

- Alleys shaped and graded "high & dry"
- Porous pavement, decorative paving
- Shared use bike lanes, walking paths
- Rain gardens and storm water holding ponds
- Energy efficient dark sky compliant lighting
- Firm, stable and slip resistant pavement surfaces in pedestrian access routes
- ADA compliant pedestrian access routes
- Passenger loading zones, vehicle pull-up spaces,
- Marked off-street parking adjacent to alleys
- Sidewalk (with curbs) on SW Alley
- Buffer zones between pedestrian circulation routes and parked cars
- Street furniture for use by pedestrians, bicyclists (drinking fountains, tables, benches, newspaper racks, kiosks, bike racks, trash receptacles, planters)
- Back-of-property courtyards, decks, porches, alcoves, doorways, entrances
- Pocket parks and greenspace
- Directional and informational signs
- Tivoli lights
- Artistic street furniture
- Pedestrian-friendly traffic calming (bollards, steed bumps)

In summary, the Green Alleys project maintains and enhances existing municipal infrastructure, integrates transportation enhancements with economic development and natural resources conservation, and assists with the development of an eco-friendly, "green" and sustainable downtown environment. The project is predicated on the alleys playing a pivotal role in the City's future downtown revitalization and economic development. All of the anticipated improvements will be located within existing rights-of-way. The renovated facilities will continue to be owned and maintained by the City of Spring Grove and will not require any future state contribution for operations or maintenance. It is anticipated that this project will employ design professionals from civil engineering, landscape architecture and other disciplines as well as skilled and unskilled labor during construction.

The conceptual plan for the Green Alleys initiative was prepared pro bono by a consultant team from Pathfinder CRM, LLC of Spring Grove, headed by Robert C. Vogel, the firm's managing partner and a sitting member of the Spring Grove City Council.

2) For new construction projects, identify the new square footage planned.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		1,150			1,150
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		1,150			1,150
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		2,300			2,300

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		25			25
Design (including construction administration)		140			140
Project Management		100			100
Construction		1,715			1,715
Furniture/Fixtures/Equipment		320			320
Relocation (not bond-eligible)					
TOTAL		2,300			2,300

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Predesign for the Green Alleys project will begin in early 2012 and construction will commence at the same time as the Highway 44/Main Street reconstruction (currently in the design phase) in the spring of 2013. Construction will be completed by the end of 2014.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ____X___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   The design team selected by the City will have the qualifications and experience necessary to guide the Green Alleys project to meet or exceed the State of Minnesota Sustainable Building Guidelines.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   The project design concept emphasizes sustainability and will employ innovative "green" technologies and concepts to help protect the environment, manage storm water runoff, utilize recycled materials, and conserve energy. The City of Spring Grove is committed to creating a greener, more sustainable urban environment by using best management practices in alley improvements and construction.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___X___ Yes _____ No **Attached**

RESOLUTION 11-26
SUPPORT FOR 2012 CAPITAL BUDGET REQUEST

WHEREAS, the Minnesota Legislature makes funds available through the Capital Budget request process, and

WHEREAS, the City of Spring Grove desires funding for the Green Alleys project,

NOW, THEREFORE BE IT RESOLVED, that the City of Spring Grove shall pursue a 2012 Capital Budget Request.

Adopted by the Council this 14th day of June 2011.

Theresa Coleman

Attest: _____
Theresa Coleman
City Clerk/Administrator

Saundra G. Solum

Saundra G Solum
Mayor

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
St. Louis County, Koochiching, Lake, Cook, Carlton (5 County Region)

2) Project title: **North East Regional Correctional Center(NERCC) Facility Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Saginaw, St. Louis County, Minnesota**

5) Who will own the facility: **Arrowhead Regional Corrections (5 County Region)**

   Who will operate the facility: **Arrowhead Regional Corrections (5 County Region)**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):

   Erik Birkeland, St. Louis County Administration, 218-726-2718, birkelande@stlouiscountymn.gov; Warren Salmela, NERCC, 218-729-8673, salmelaw@stlouiscountymn.gov

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   The Northeast Regional Correction Center (NERCC) campus facilities are of various ages and in varying conditions. The overall infrastructure has numerous components and systems that are at the critical needs stage and/or at the end of their useful lifecycle. There are many building systems that are close to failure and very inefficient. This project would make the campus more energy efficient, improve the cost-effectiveness of operations, and upgrade building systems and safety for the comfort and protection of residents and staff.

   NERCC Administration and St. Louis County Property Management have identified the following project focus areas:

   - **Main facility domestic hot water system replacement - Estimated cost is $80,000.**
   - **Main facility heating hot water loop upgrades (low pressure steam to hot water) - Estimated cost is $120,000.**
   - **Main facility wood fired boiler replacement - Estimated cost is $350,000.**
   - **Main facility exterior repairs and upgrades (old section) - The initial estimated cost is $125,000.**
   - **Main facility exterior window and door replacement (old section) - The estimated cost is $125,000.**
   - **Main facility sanitation/plumbing fixture replacement - The estimated cost is $175,000.**
   - **Main facility kitchen/food preparation area ventilation - The estimated cost is $55,000.**
   - **Main facility ventilation and automatic controllers for common areas, offices, and resident areas (old section) - The estimated cost is $80,000.**

- **Main facility automatic energy management and climate controllers for entire facility, including the new and old sections, common areas, offices, and resident areas - The estimated cost is $60,000.**
- **Relocation of the laundry equipment to the main building - The estimated cost is $20,000.**
- **Main facility life safety/egress improvements include upgrades and changes to comply with current codes - The estimate for this work is $100,000.**
- **Installation of temperature controls, thermal mass storage, and back up heating equipment for outlying buildings - The estimated cost per building (averaged) $18,000.**
- **Install a two stop elevator in main facility (old section) - this would bring the facility into ADA compliance for reaching the upper floor - thus far "reasonable accommodation" has been satisfactory for compliance, but an investigation should be conducted to vet this issue. The estimated cost is $150,000.**

2) For new construction projects, identify the new square footage planned.

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

- **Total NERCC Administration and Dormitory Square Footage:** 41,700 square feet
- **Total NERCC Campus Acreage:** 3,200 acres

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		736.5			736.5
Funds Already Committed					
State Funds					
City Funds					
County Funds		736.5			736.5
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		1,473			1,473

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		88			88
Project Management		15			15
Construction		560			560
Furniture/Fixtures/Equipment		810			810
Relocation (not bond-eligible)					
TOTAL		1,473			1,473

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Construction is slated to begin in May, 2012 and be completed by September, 2013.**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___x____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No state operating subsidies are anticipated for this particular project.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   As a general practice, Property Management only utilizes the most sustainable, cost-effective and energy efficient approaches to all new construction and renovation projects to the extent possible. All systems, equipment, fixtures, and design elements meet or exceed sustainable building guidelines as defined on the website listed above. The following is an overview of the benefits of each of the major project areas proposed in this appropriation request:

   Main facility domestic hot water system replacement - Benefits include: reliability, new equipment & system life cycle, lower repair costs, safer operations, lower maintenance costs, and vastly reduced energy costs.

   Main facility heating hot water loop upgrades (low pressure steam to hot water) - Benefits include: reliability, new equipment & system life cycle, lower repair costs, safer operations, lower maintenance costs, superior occupant comfort, and vastly reduced energy costs.

Main facility wood fired boiler replacement - Benefits include: reliability, new equipment & system life cycle, lower repair costs, safer operations, lower maintenance costs, local fuel supply opportunities, and vastly reduced energy costs.

Main facility exterior repairs and upgrades (old section) - Benefits include: durability, new life cycle, lower repair costs, lower maintenance costs, reduced energy costs, and would be attractive.

Main facility exterior window and door replacement (old section) - Benefits include: durability, new life cycle, lower repair costs, lower maintenance costs, and reduced energy costs.

Main facility sanitation/plumbing fixture replacement - Benefits include: improved hygiene, ADA compliance, increased durability, new life cycle, lower repair costs, lower maintenance costs, reduced water consumption/costs and reduced energy costs.

Main facility kitchen/food preparation area ventilation - Benefits include: code compliance, an air balanced building, improved temperature control, condensation/moisture control to prevent mold growth, lower maintenance costs, and significantly reduced energy costs.

Main facility ventilation and automatic controllers for common areas, offices, and resident areas (old section) - Benefits include: code compliance, an air balanced building, improved indoor air quality, improved temperature control, lower maintenance costs, and reduced energy costs.

Main facility automatic energy management and climate controllers for entire facility, including the new and old sections, common areas, offices, and resident areas - Benefits include: code compliance, an air balanced building, improved indoor air quality, improved temperature control, lower maintenance costs, and reduced energy costs.

Relocation of the laundry equipment to the main building - Benefits include: vastly improved security and safety, reduced staff time, elimination of transportation costs, lower maintenance costs, lower repair costs, lower waste water system replacement costs, lower water line replacement cost, and reduced energy costs.

Main facility life safety/egress improvements include upgrades and changes to comply with current codes - These upgrades are required in several areas throughout the building.

Installation of temperature controls, thermal mass storage, and back up heating equipment for outlying buildings - Benefits include: durability, new life cycle, avoided equipment replacement costs, lower repair costs, lower maintenance costs, and significantly reduced energy costs.

Install a two stop elevator in main facility (old section) - this would bring the facility into ADA compliance for reaching the upper floor - thus far “reasonable accommodation” has been satisfactory for compliance, but an investigation should be conducted to vet this issue.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **When bidding any project, Property Management insists that architects design each project with sustainability, energy efficiency and cost-effectiveness (over the long term) in mind. Property Management tracks the performance of all of the buildings it manages and is motivated to ensure appropriate sustainable building design elements have been considered and implemented where possible on each project it manages. This project will follow this same practice.**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project’s priority number if the applicant is submitting multiple requests)?
_____ Yes ____x___ No

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **August 2011**

2011 Saint Paul Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Saint Paul

2) Project Title: **Saint Paul Regional Baseball Park and Amateur Recreational Facility**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Saint Paul**

5) Who will own the facility: **City of Saint Paul**

Who will operate the facility: **City of Saint Paul Parks & Recreation Department**

Name any private entities that will occupy any portion of the building:

Saint Paul Saints Baseball Club, Inc.

6) Project Contact Person: (name, phone number and email address)

Tom Whaley,
Saint Paul Saints
(651) 644-3517
twhaley@saintsbaseball.com

Wendy Underwood, Government Relations Director
City of Saint Paul
651-266-6545 (o)
651-206-8847 (c)
Wendy.underwood@ci.stpaul.mn.us

II. Project Description

1) **Brief project description and rationale (limit to one page maximum).**

This request is for $27,000,000 in state general obligation bond funding to pre-design, design, construct, furnish and equip a 7,500-seat regional baseball and amateur recreational facility to be used for amateur and minor league professional sports, located in the county of Ramsey, city of Saint Paul.

The project will serve the long-term demands of the region's amateur sports community by providing a first-class facility capable of meeting needs for practice space, games and both regional and statewide tournaments. The region's current home to amateur and minor league professional sports, Midway Stadium, located in St. Paul, was constructed in 1982 as a high school-caliber field to serve the amateur sports community. Seating capacity was 3,000. The facility has hosted a variety of sports and community events throughout its 28-year history. It is home to the Minnesota State High School League baseball championships and Hamline University's baseball program. American Legion and City Municipal leagues also utilize the facility. In the fall, Midway hosts youth and high school football games. During 2010's outdoor season of 209 days, the facility was in use 180 dates, with 120 of those dates dedicated to amateur sports or community events.

The project will also serve as home field for the St. Paul Saints Baseball Club, an independent minor league professional baseball team. The Saints began their run of capacity crowds in 1993, providing affordable, family-oriented sports and entertainment. Bleachers were added that year to bring capacity to 5,000. In 1994, 1,000 additional bench seats and 12 restroom spaces were added.

The Saints play a 48-game regular season home schedule, plus exhibition games and playoffs. Midway Stadium currently is believed to be the only facility in North America hosting professional baseball (over 200 facilities) without a fixed, individual seat - all seating is aluminum bleacher or bench style. Approximately half of all restroom facilities are portable toilets and half of concession stand space consists of temporary, seasonal “sheds” or “shacks”. Most “office” space in the facility is open-style with few fixed walls, including a modular construction trailer. Midway Stadium does not meet modern ADA accessibility standards (although it is in compliance with current law).

For the 2010 season, the team played to 102% of capacity (6,069). In all, the facility in 2010 hosted 350,000 fans. A new facility with modern amenities will attract additional events and amateur and collegiate tournaments, and also accommodate attendance at Saints games, over a period of only 3-1/2 months, of up to 400,000. By way of comparison, the NHL Minnesota Wild’s attendance is approximately 800,000 over a 7-month, 41-game regular season home schedule.

2) **For new construction projects, identify the new square footage planned:**

Approximate planned square footage would be 220,000 square feet and include modern amenities including playing field, individual seating, accessible restrooms and concessions stands, locker rooms, training space and administrative and service areas.

3) **Remodeling – Not Applicable.**

III. Project Financing

Do the project cost estimates below already include inflation? _X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		27,000			27,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		10,000			10,000
County Funds					
Other Local Government Funds					
Non-Governmental funds (private)		10,000			10,000
Federal					
TOTAL		47,000			47,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		10,000			10,000
Predesign (for projects over $1.5 M)		250			250
Design (including construction admin)		1,200			1,200
Project Management		5,00			5,00
Construction		33,550			33,550
Furniture/Fixtures/Equipment		1,500			1,500
Relocation (not bond-eligible)					
TOTAL		47,000			47,000

IV. Other Project Information

1) ***Project schedule.*** **Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.**

   Construction crews are expected to first arrive on site in March 2012, with construction to be completed and a certificate of occupancy issued in May 2014.

2) ***Predesign.*** **For projects with a total construction cost of at least $1.5 million or more:**

   Has a project predesign been completed?
   No, however a site feasibility study has been completed
   If so, has the predesign been submitted to the Commissioner of Administration?
   No

3) ***State Operating Subsidies.*** **Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).**

   No new or additional state operating dollars will be requested.

4) ***Sustainable Building Guidelines.*** **Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.325:**

   The design of the ballpark will both meet and exceed the State of Minnesota Sustainable Building Guidelines. The design team will plan and track the operation achievement of the performance criteria throughout the design process to assure that the building will meet the state guidelines.

5) ***Sustainable Building Designs.*** **Explain the extent to which the project will use sustainable building designs, if applicable.**

   The building and park design process will use sustainability strategies that respond to all of the the State of Minnesota Sustainable Building Guidelines criteria, but will likely be focused on Section 3: Site and Water Guidelines and Section 4 Energy and Atmosphere guidelines. The project will evaluate stormwater retention and greywater strategies to reduce irrigation demands of turf management. Due to the proximity of the ball park to the river, state of the art turf management technology will be used to reduce pollutants that might enter the river. Coupled with reduced energy demand design, potential energy production strategies will be evaluated using life cycle cost analysis.

6) ***Resolution of Support and Priority.*** **Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).**

Please see attached.

2012 Saint Paul Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Saint Paul**

2) Project Title: **Play It Forward: A Statewide Campaign to Empower Minnesota's Children with Creativity**

3) Project priority number: **2**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Saint Paul, Ramsey County**

5) Who will own the facility: **City of Saint Paul**

   Who will operate the facility: **Minnesota Children's Museum**

   Name any private entities that will occupy any portion of the building: **Retail and food service vendors as of yet unidentified.**

6) Project Contact Person: (name, phone number and email address)

Dianne Krizan, President—Minnesota Children's Museum
651-225-6008 (office)
651-323-8929 (cell)
dkrizan@mcm.org

Wendy Underwood, Government Relations Director
City of Saint Paul
651-266-6545 (o)
651-206-8847 (c)
Wendy.underwood@ci.stpaul.mn.us

V. Project Description

1) **Brief project description and rationale (limit to one page maximum).**

This request is for $12 million to renovate and expand Minnesota Children's Museum in downtown Saint Paul, Ramsey County. Working primarily within the Museum's current footprint, a 50% increase in galleries and programming areas will create the capacity to serve 550,000 visitors annually. The expansion and exhibit upgrades will not only reinvent the Museum's content and experience for children, but also for their families, caregivers and educators.

In the 15 years since the Minnesota Children's Museum moved into its present location, attendance has increased by 40% to more than 400,000 visitors annually, ranking the Minnesota Children's Museum among the area's major cultural attractions and significantly adding to the economic vitality of Saint Paul. As a statewide asset, visitors come from 86 of Minnesota's 87 counties, and school groups come from 43 counties.

The expansion and reinvention will create: an Early Childhood Gallery twice as big as the current space and located on the entry level for easy stroller access; a new Science Discovery Gallery integrating exploration of physical and natural sciences, and extending the learning into a unique four-season outdoor plaza; a whole new third floor Creativity Commons with flexible and changing experiences, from artistic expression to

inventor workshops; a new Adventure Gallery that unveils a soaring four-story climbing structure surrounded by fun, physically challenging experiences that gets hearts pumping; a state-of-the art Professional Development Center (*PLAY* Academy) to meet the needs of early childhood educators; new public entrance and separate school group entrance to reduce crowding and improve the visitor experience; frequently requested amenities including a café, more seating, additional restrooms and faster elevators; and a 60% larger administrative space to support a growing base of employees.

This expansion is part of a larger statewide $35 million campaign to empower Minnesota's children with creativity. At a time when many countries are making the development of creativity a strategic priority, the United States is recording its first-ever generational decline in creativity. This downward trend in creative thinking is most pronounced in children from kindergarten through sixth grade. Yet the science behind how children learn and develop creativity skills is clear: open-ended, child-directed free play in the early years stimulates a child's brain development for creative problem solving.

For more than 30 years, Minnesota Children's Museum has embedded the research on play, creativity, and child development into its interactive learning environments and programs. The Museum's newly adopted strategic plan addresses the need of reaching more of Minnesota's children to nurture creativity and school readiness. Other elements of the statewide $35 million campaign include: construction of a children's museum in Rochester to better serve the high population of children in Southeastern Minnesota; a community engagement initiative to deepen service for children living in poverty; and endowment to sustain the Museum's early learning impact on a growing number of Minnesota's children.

Of all the assets with which we hope to imbue our children and future leaders, those of curiosity and creativity are surely of great importance. The fundamental ability to see the world through a lens of possibility is highly valued culturally, scientifically and economically. A childhood rich in open-ended, child-directed play gives each child the opportunity to develop a deep and abiding source of creativity. This is a lasting and renewable gift that we would do well to give our children.

2) **For new construction projects, identify the new square footage planned:**

Not applicable.

3) **For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.**

The project renovates and expands Minnesota Children's Museum's current 66,000 square foot building. A new four-story addition adds 13,600 square feet, and infill additions within the Museum's current footprint add another 8,042 square feet. Total remodel area is 32,692 square feet.

VI. Project Financing

Do the project cost estimates below already include inflation? __X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		12,000			12,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds	29				29
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental funds		12,972			12,972
Federal					
TOTAL	29	24,972			25,001

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (for projects over $1.5 M)	29				29
Design (including construction admin)		4,744			4,744
Project Management		400			400
Construction		18,519			18,519
Furniture/Fixtures/Equipment		300			300
Relocation (not bond-eligible)		100			100
Other costs (including finance costs; not bond-eligible)		909			909
TOTAL	29	24,972			25,001

VII. Other Project Information

1) ***Project schedule.*** **Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.**

Construction to begin May 2013 and be completed by September of 2014

2) ***Predesign.*** **For projects with a total construction cost of at least $1.5 million or more:**

Has a project predesign been completed? Yes

If so, has the predesign been submitted to the Commissioner of Administration? No

3) ***State Operating Subsidies.*** **Identify any new or additional state operating dollars that will be requested for this project.**

This project will request no additional state operating dollars

4) ***Sustainable Building Guidelines.*** **Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.325:**

Cuningham Group Architecture, P.A. (CGA) is familiar with and is currently working on projects that utilize B3 State of Minnesota Sustainable Building Guidelines (B3-MSBG) and have registered this project on-line. In response to PERFORMANCE MANAGEMENT guidelines the CGA project process is based on Integrated Delivery Process, which engages stakeholders and project team in a collaborative process towards a design solution that is responsive to site, budget, state and city requirements, and schedule. Building commissioning is planned for. Building Information Modeling (BIM) REVIT software was used to develop documents. In response to SITE AND WATER guidelines, storm water management is integrated into the outdoor gallery. This space is an enhancement of the outdoor environmental quality benefitting the community. The project is an infill development of an existing building, adding square footage without acquiring additional land. There is public transportation on the corner, and parking is accommodated in nearby public parking structures.

Low flow fixtures will be used as part of the water reduction efforts. ENERGY AND ATMOSPHERE guidelines are included in design consideration. The architecture and engineering team will focus on the requirement to reduce energy use by 30% and will have the capability to perform energy analysis. The design's response to INDOOR ENVIRONMENTAL QUALITY guidelines will include restrictions for environmental tobacco smoke that meet state law; provide for occupant thermal comfort; provide daylight for general ambient illumination in administrative and major circulation areas; provide views to the exterior – connecting to St Paul's cityscape; provide an interior spatial arrangement that encourages healthy interaction; and incorporate low-emitting materials. Required guidelines will incorporated with emphasis on lighting quality and appropriate use of daylight harvesting. MATERIALS AND WASTE guidelines will be met as the team assess the life cycle of building assemblies with emphasis on evaluation of environmentally preferable materials and waste reduction and management. Use of prefab exterior panels will reduce waste.

5) ***Sustainable Building Designs.*** **Explain the extent to which the project will use sustainable building designs, if applicable.**

The Cuningham Group team for this project: Sara Weiner and John Pfluger are both registered architects and LEED accredited professionals. The re-use and expansion of this existing building within the existing urban site through infill and modest addition is the primary sustainable strategy. A new gallery is conceived as an extension of the Museum's mission of education, exploration and discovery. The design of the space will be illustrative of environmental stewardship. Public transportation is accessible. The project is planned to be energy efficient and to utilize materials that are locally sourced. The interior spaces will have views to the exterior, delightful playing, learning and working environments with daylight harvesting.

6) ***Resolution of Support and Priority.*** **Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).** Please see attached.

2012 Saint Paul Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Saint Paul

2) Project Title: **Como Park Transportation Improvements**

3) Project priority number: **3**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Saint Paul at Como Park Zoo and Conservatory in Como Regional Park**

5) Who will own the facility: **City of Saint Paul**

Who will operate the facility: **Saint Paul Parks and Recreation**

Name any private entities that will occupy any portion of the building:

6) Project Contact Person:

Michelle Furrer, Como Campus Manager
Saint Paul Department of Parks and Recreation
651-207-0333 (o)
651-755-1661 (c)
Michelle.furrer@ci.stpaul.mn.us

Wendy Underwood, Government Relations Director
City of Saint Paul
651-266-6545 (o)
651-206-8847 (c)
Wendy.underwood@ci.stpaul.mn.us

II. Project Description

1) **Brief project description and rationale (limit to one page maximum).**

This request is for $7 million in state funding to predesign, design, and construct transportation and access improvements to Como Regional Park. Como Regional Park, home to Como Park Zoo and Conservatory, welcomes more than 3.5 million visitors annually and transportation and accessibility are major issues.

This project represents a series of improvements to manage parking, integrate transit systems, and implement programs to improve the transportation and parking needs within and around Como Park, along with addressing the accessibility in and around Como Park Zoo and Conservatory. This includes bus/vehicle loading zones, pedestrian crossing improvements, bike/pedistran paths, improvements to entrances, wayfinding signage, intersection improvements, parking locations, landscaping to direct pedestrians, and circulation updates. Each year the annual visitors continue to grow at a rate faster than transportation adjustments can be made and without significant solutions to each transportation challenge. Multiple solutions need to be implemented and integrated into a phase plan to achieve long term results.

Como Zoo has significant statewide significance. Como Park Zoo and Conservatory hosts 2.2 million visitors annually, making it one of the state's top family destinations. With 16% of visitors to Como residing in Saint Paul, 47% coming from the rest of the Metro area, 22% of visitors arrive at Como from outside of the metropolitan area and another 15% coming outside Minnesota, the

Zoo's reach is dramatic. Como is a free, interactive, welcoming, and accessible attraction and the most visited cultural attraction in the State of Minnesota.

2) **For new construction projects, identify the new square footage planned:** To be determined.

3) **For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.**

The total acreage of Como Regional Park is 372 acres.

III. Project Financing

Do the project cost estimates below already include inflation? ____Yes __X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$7,000			$7,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental funds					
Federal					
TOTAL		$7,000			$7,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (for projects over $1.5 M)		350			
Design (including construction admin)		1,260			
Project Management		105			
Construction		5,285			
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$7,000			$7,000

IV. Other Project Information

1) ***Project schedule.*** **Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.**

   Construction would begin in March 2013 and completed November 2015

2) ***Predesign.*** **For projects with a total construction cost of at least $1.5 million or more:**

   Has a project predesign been completed? No

   If so, has the predesign been submitted to the Commissioner of Administration? No

3) ***State Operating Subsidies.*** **Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).**

   No additional state operating dollars will be requested.

4) ***Sustainable Building Guidelines.*** **Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.325:**

   The B3-MSBG guidelines will be followed with areas of particular interest in soil and storm water management.

5) ***Sustainable Building Designs.*** **Explain the extent to which the project will use sustainable building designs, if applicable.**

   The introduction of pervious surface for roadway and parking improvements and solar powered signage are considerations to this project.

6) ***Resolution of Support and Priority.*** **Attach a <u>signed</u> resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).**

   Please see attached.

2012 Saint Paul Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of St. Paul

2) Project Title: **MN Public Media Commons**

3) Project priority number (if the applicant is submitting multiple requests): 4

4) Project location (please list county or counties, and town(s) or city(ies):

Twin Cities Public Television
172 E. 4th Street
City of Saint Paul, Ramsey County

5) Who will own the facility: **City of Saint Paul**

Who will operate the facility: **Twin Cities Public Television**
Name any private entities that will occupy any portion of the building
Twin Cities Public Television

6) Project Contact Person: (name, phone number and email address)

Barbara Van Loenen, CFO
Twin Cities Public Television
651-229-1396 (office)
bvanloenen@tpt.org

Wendy Underwood, Government Relations Director
Office of the Mayor
651-266-65445 (office)
651-206-8847 (cell)
Wendy.underwood@ci.stpaul.mn.us

II. Project Description

1) Brief project description and rationale (limit to one page maximum).

This is a request for $9 million in state bond funding to construct new public spaces as well as refurbish and equip existing spaces in the current Twin Cities Public Television building. Twin Cities Public Television (***tpt***) is located in St. Paul, Ramsey County and is bounded by 4th Street, Jackson Street, Kellogg Blvd. and Sibley Street.

Twin Cities Public Television serves all of Minnesota – our viewership is not dominated by any age group, income level, education level, race or other demographic measure. We reach all Minnesotans on our MN Channel which is broadcast statewide. We have produced and broadcast programs highlighting aspects of all Minnesota including *Iron Range: Minnesota Building America, Iraq and Back: Minnesotan's Stories*, and *Journey to Bethlehem: Christmas at Concordia*. Twin Cities Public Television is an award winning producer of nationally broadcast programs such as *Through a Dog's Eyes, Christmas At St. Olaf: Where Peace and Love and Hope Abide* and *The Forgetting: A Portrait of Alzheimer's*.

Twin Cities Public Television is already an important destination location. As a convener, we create space for conversations on important topics, we entertain through performances and

screenings of shows like *Through a Dog's Eyes* and we inform through many programs including our weekly public affairs show *Almanac* and *Almanac at the Capitol* broadcast across Minnesota. We host a wide variety of events each year. In 2010 we gathered groups of 50 to 250 people for more than 20 events in our facility. This construction project will expand our ability to host scheduled events and to invite Minnesotans into our facility as they travel from the new Union Depot transportation hub.

For more than 50 years ***tpt*** has been serving the state of Minnesota with the highest quality television programming reaching over 1.3 million viewers each month. As ***tpt's*** programs and services have changed, so have the demands on the facility.

There are two significant components of this project. We intend to build out unused space on our street level. This will create a public area of approximately 4,500 square feet that will serve as our main entrance and a gathering space. This space will be flexible enough to accommodate free lunchtime or evening concerts, to host groups of Minnesotans gathered to discuss important topics or to stage an event for children and families. The second part of this project is to renovate our skyway level. The second floor of our space will be a gathering space for guests before and after productions. We will create a video wall of monitors broadcasting our ***tpt*** channels as well as archived tpt programs. Finally, in this area we intend to "open up" our Studio B, home of *Almanac* and live pledge productions, allowing travelers from Union Depot an opportunity to see and experience public media. These project objectives will enhance our ability to engage our viewers and visitors to St. Paul by breaking down the walls between public media and our public.

2) **For new construction projects, identify the new square footage planned:** Not applicable

3) **For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.**

Twin Cities Public Television will be renovating public space owned by the Saint Paul Housing & Redevelopment Authority, building out 4,500 square feet of currently unused space and renovating approximately 36,000 square feet of existing space.

III. Project Financing

Do the project cost estimates below already include inflation? _x__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		9,000			9,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds	2,000				2,000
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental funds		6,500			6,500
Federal (NEH)		500			500
TOTAL	2,000	16,000			18,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (for projects over $1.5 M)					
Design (including construction administration)		750			750
Project Management		800			800
Construction		15,250			15,250
Furniture/Fixtures/Equipment		1,200			1,200
Relocation (not bond-eligible)					
TOTAL		18,000			18,000

IV. Other Project Information

1) ***Project schedule.*** **Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.**

   Construction to begin spring 2013 with completion in fall 2014.

2) ***Predesign.*** **For projects with a total construction cost of at least $1.5 million or more:**

   Has a project predesign been completed? No

If so, has the predesign been submitted to the Commissioner of Administration?

3) ***State Operating Subsidies.*** **Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).**

This project will request no funding for operations

4) ***Sustainable Building Guidelines.*** **Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.325:**

Indoor air quality, lighting design and control, water management and reduction, material selection and low VOC emissions, day lighting and light harvesting, waste water management, and mechanical systems controls and commissioning are but a few examples of how we may shape solutions once the design phase is complete. Saving energy, water, and enriching work place environment quality are fundamental aspects of the design principles laid out in our efforts. Each of these elements align with specific directives articulated in the MSBG and we will strive to conform to all version 2.0 required guidelines. Having the office connected to the St Paul District Energy central plant is another way to take advantage of sharing of energy for the betterment of all. We are currently working with Cunningham Group on these efforts.

5) ***Sustainable Building Designs.*** **Explain the extent to which the project will use sustainable building designs, if applicable.**

We are working with Cunningham Group Architects, a nationally recognized sustainable design firm practicing and implementing sustainable ideas; they outlined a project design to be energy efficient and to use sustainable solutions wherever possible and practical. Reuse of the current building, water usage and reduction, lighting zoning and efficiency, energy saving building mechanical systems, and renewable finishes are all proposed.

6) ***Resolution of Support and Priority.*** **Attach a <u>signed</u> resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).**

Please see attached.

2012 Saint Paul Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Saint Paul.**

2) Project Title: **Great River Park – Watergate Marina Planning Dollars**

3) Project priority number (if the applicant is submitting multiple requests): **5**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Saint Paul**

5) Who will own the facility: **City of Saint Paul**

Who will operate the facility: **City of Saint Paul Parks and Recreation Department**

Name any private entities that will occupy any portion of the building:

There will be numerous private concessionaire opportunities for the project, including, but not limited to: restaurant, outfitter, sport shop, marina boat services and storage, and related businesses. Actual operators have not been determined.

6) Project Contact Person: (name, phone number and email address)

Ms. Jody Martinez, Design and Construction Manager
Parks and Recreation Dept.
651-266-6424
Jody.Martinez@ci.stpaul.mn.us

Ms. Wendy Underwood, Government Relations Director
Office of the Mayor
651-266-6545 (o)
651-206-8847 (c)
Wendy.underwood@ci.stpaul.mn.us

II. Project Description

1) Brief project description and rationale (limit to one page maximum).

This 2012 request is for an investment of $1,386,000 in state funding for Phase I to predesign and design a redeveloped marina/environmental education center. The intent of the center is to provide a hub of environmental education and stewardship and provide residents and visitors better access to the Mississippi River, to be located in Ramsey County, and the City of Saint Paul. Total estimated cost of the marina is $18,907,000.

This project is one of several projects now under various stages of planning, funding and development within the City of Saint Paul's Mississippi River master planning area. Millions of dollars have been invested by the State, City, Metropolitan Council, watershed districts, Pollution Control Agency, environmental groups and others over the last 20 years. These have included Upper Landing Park, Chestnut Plaza, Harriet Island, Indian Mounds Master Plan, Raspberry Island, Lilydale Regional Park, and the Bruce Vento and Sam Morgan Regional Trails. These projects help create local businesses and jobs and stimulate the local and state economy while protecting our environment and health.

The Watergate Marina/Environmental Education Center area within the Valley Reach of the Great River Park will be rebuilt to accommodate more river-oriented uses and activities. It will become a hub for paddle sports in the adjacent lagoons. A small café, bait shop, and rental facilities for bicycles, cross-country skis, and other sports equipment will make it a year round activity center.

2) **For new construction projects, identify the new square footage planned:** NA

3) **For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.**

Approximately 1,029,000 square feet of existing water access related facilities, both building and site, will be renovated.

III. Project Financing

Do the project cost estimates below already include inflation? __X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		1,386	7,917	9,604	18,907
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental funds					
Federal					
TOTAL		1,386	7,917	9,604	18,907

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (for projects over $1.5 M)		236			236
Design (including construction admin)		1,000	533	549	2,081
Project Management		150	382	392	924
Construction			7,002	7,658	14,660
Furniture/Fixtures/Equipment				1,005	1,005
Relocation (not bond-eligible)					
TOTAL		1,386	7917	9604	18,907

IV. Other Project Information

1) ***Project schedule.*** **Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.**

   Construction crews should arrive on site in April, 2015 if the project is phased as shown in the tables.

2) ***Predesign.*** **For projects with a total construction cost of at least $1.5 million or more:**

   Has a project predesign been completed? No

   If so, has the predesign been submitted to the Commissioner of Administration?

3) ***State Operating Subsidies.*** **Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).**

   None are anticipated, as this project will involve operation by private concessionaires that will generate a profit, with lease fees paid to the City of Saint Paul.

4) ***Sustainable Building Guidelines.*** **Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.325:**

   This project is not yet designed; however, the City of Saint Paul has an official commitment and policy to meet and exceed sustainability guidelines, and we will have the project designed accordingly as established under Minnesota Statutes, section 16B.325. Categories that will be designed for sustainability include but are not limited to: human health and comfort, a high quality environment, pollution minimization, recycling and reuse, and energy efficiency.

5) ***Sustainable Building Designs.*** **Explain the extent to which the project will use sustainable building designs, if applicable.**

   Sustainable building designs will be used to the greatest extent possible, in compliance with the state's B3 requirements, as well as to achieve LEED certification equivalency. All aspects of a building will be considered with the intent of minimizing the building and site's energy, materials, and pollution footprint. All components will be designed to maximize human comfort and health, and to minimize adverse environmental impacts.

6) ***Resolution of Support and Priority.*** **Attach a <u>signed</u> resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).**

   Please see resolution attached.

2012 Saint Paul Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of St. Paul**

2) Project Title: **Lowertown Flood Damage Reduction Project**

3) Project priority number (if the applicant is submitting multiple requests): **6**

4) Project location (please list county or counties, and town(s) or city(ies): **St. Paul, MN**

5) Who will own the facility: **City of Saint Paul**

Who will operate the facility: **City of Saint Paul, Department of Public Works**

Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person:

Bruce Elder,
Saint Paul Public Works
651-266-6248
bruce.elder@ci.stpaul.mn.us

Ms. Wendy Underwood, Government Relations Director
Office of the Mayor
651-266-6545 (o)
651-206-8847 (c)
Wendy.underwood@ci.stpaul.mn.us

II. Project Description

1) This request is for $9,240,000 in state funding to acquire land, pre-design, design, construct, furnish and equip a new permanent flood damage reduction system for the purpose of minimizing the adverse impacts of flooding in Saint Paul, Ramsey County.

The Lowertown Flood Damage Reduction Project area consists of approximately one half of a mile of the Mississippi River floodplain extending from the Robert Street Bridge abutment on the west to the Highway 52/Lafayette Bridge crossing of Kellogg Boulevard to the east. Currently, this area consists of a large mixture of commercial facilities including office buildings, parking structures, as well as residential condominium buildings.

Two significant transportation improvement projects ($280+ million investment) are currently under construction and are located in the area protected by the proposed Lowertown Flood Damage Reduction Project:

- <u>Union Depot Project (Ramsey County Regional Railroad Authority)</u>

  The Union Depot will function as a transit center for the Central Corridor Light Rail Line, Amtrak, and inter/intra-state bus services. This local and federally funded project is scheduled to be completed in December of 2012 at a cost of over $240 million.

- <u>Central Corridor Light Rail Transit Operations & Maintenance Facility (Metropolitan Council)</u>

This local and federally funded project is scheduled to be completed in December of 2014 at a cost of over $40 million.

Due to the increase in the conversion of commercial warehouses to residential dwellings and the addition of the regional transit features, the Lowertown area is highly populated and will be at a higher risk of loss of life and property due to flooding. This has created a need for a flood damage reduction system to minimize this risk. The proposed flood damage reduction system consists of using a combination of permanent "invisible" floodwalls, permanent earthen levees and closure structures to create a flood barrier along the right bank of the Mississippi River. A seepage drain and modifications to the storm sewer system will be included in the project to collect the water flowing in the ground below the levee and floodwall system.

Within the last year the City has spent several hundred thousands of dollars in planning, construction, and removal of the emergency facilities. Constructing a permanent system would be more cost effective and reliable than continuing to utilize the emergency systems.

2) For new construction projects, identify the new square footage planned:

The project will include flood protection facilities in 6 areas of the Lowertown area totaling approximately 489,000 square feet.

3) Remodeling – Not Applicable.

III. Project Financing

Do the project cost estimates below already include inflation? ____Yes ___X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		9,240			9,240
Funds Already Committed					
State Funds					
City Funds	48				48
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental funds					
Federal					
TOTAL	48	9,240			9,288

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		569			569
Predesign (for projects over $1.5 M)	48	369			417
Design (including construction admin)		1,109			1,109
Project Management		369			369
Construction		6,824			6,824
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	48	9,240			9,288

IV. Other Project Information

1) ***Project schedule.*** **Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.**

   It is anticipated that construction will begin in July 2012 and be completed in December 2015.

2) ***Predesign.*** **For projects with a total construction cost of at least $1.5 million or more:**

   Has a project predesign been completed? Predesign in Progress

   If so, has the predesign been submitted to the Commissioner of Administration? No

3) ***State Operating Subsidies.*** **Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).**

   If funded at the requested amount, no additional state dollars will be requested for this project.

4) ***Sustainable Building Guidelines.*** **Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.325:**

   The proposed Lowertown Flood Damage Reduction Project will not include a building of over 10,000 square feet or renovation of the mechanical, ventilation or cooling system of a building.

5) ***Sustainable Building Designs.*** **Explain the extent to which the project will use sustainable building designs, if applicable.**

   While the proposed Lowertown Flood Damage Reduction Project is not subject to the sustainable building guidelines, sustainable design elements will be utilized in many of the project features. For example, recycled bituminous or concrete will be used in pavements and as aggregate base for roadways and parking areas and handling of demolition debris will be performed in a sustainable manner.

6) ***Resolution of Support and Priority.*** **Attach a <u>signed</u> resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).** Please see attached.

City of Saint Paul

City Hall and Court House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Resolution: RES 11-1145

File Number: RES 11-1145

Approving the preliminary 2012 Bonding recommendations.

WHEREAS, the City of Saint Paul supports the following capital investment items as part of its 2012 Legislative Agenda; and

WHEREAS, this list communicates the City of Saint Paul's priorities prior to the June 24, 2011 deadline for submission to the Minnesota Office of Management and Budget; and

WHEREAS, the Saint Paul Regional Ballpark is home to hundreds of youth and amateur sports teams from around the state and has a successful private partner in the Saint Paul Saints; and

WHEREAS, the Minnesota Children's Museum educates hundreds of thousands of Minnesota youth with their programs and facilities and has the ability to expand its size and reach; and

WHEREAS, recent investments in the Como Park Zoo and Conservatory have increased regional and statewide attendance significantly, resulting in the need for improved transportation and access options; and

WHEREAS, the home of Twin Cities Public Television in downtown Saint Paul will serve as a gateway to the new Central Corridor and renovated Union Depot and will increase its public awareness through access and media arts; and

WHEREAS, the ongoing redevelopment of the Mississippi Riverfront and establishment of Great River Passage requires planning and pre-design, and

WHEREAS, the consistent flooding of Shepard Road between Robert Street and the Lafayette Bridge must be addressed to provide safety without disruption to residents, businesses, and travelers; now therefore

BE IT RESOLVED that the City of Saint Paul lists its 2012 Capital Investment priorities as follows:

Saint Paul Regional Ballpark	$27 million
Minnesota Children's Museum	$12 million
Como Park Transportation Improvements	$7 million
Twin Cities Public Television Renovations	$9 million
Watergate Marina pre-design	$1.386 million
Lowertown Flood Mitigation	$9.24 million

And BE IT FURTHER RESOLVED, should the Saint Paul Regional Ballpark be funded at $27 million during the 2011 legislative session, this project will be removed from Saint Paul's 2012 capital investment requests; and

BE IT FINALLY RESOLVED, the following projects are supported by the City of Saint Paul and should be made a priority of Minnesota state agencies:

MnDOT Bridge Funds

- Prioritize replacement of the Dale Street Bridge over I-94;
- Prioritize replacement of the Aldine pedestrian bridge over I-94; and
- Prioritize funds for betterments and facade improvements to I-94 bridges east of downtown.

Metropolitan Council - Parks and Trails

- Support 2012 bonding request for Metro Parks Implementing Agencies;
- Support Phalen/Keller Regional Park funding; and
- Support Ramsey County Parks proposals.

Saint Paul Port Authority

- Support 3M site infrastructure; and
- Support UEL site improvements.

At a meeting of the City Council on 6/22/2011, this Resolution was Adopted.

Yea: 7 Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune, and Councilmember Stark

Nay: 0

Vote Attested by Council Secretary Trudy Moloney **Date** 6/22/2011

Trudy Moloney

Approved by the Mayor Chris Coleman **Date** 6/23/2011

Chris Coleman

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Saint Paul Port Authority**

2) Project title: **Beacon Bluff Infrastructure Reconstruction**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list town(s)/city(ies) and county(ies): **Saint Paul, Ramsey County**

5) Who will own the facility: **The City of Saint Paul will own infrastructure improvements.**

Who will operate the facility: **The City of Saint Paul will have responsibility for this infrastructure over the long-term.**

Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address): **Lorrie Louder, Director of Business and Intergovernmental Affairs, (651) 204-6236, ljl@sppa.com**

II. Project Description

1) Provide a brief project description and rationale (one page maximum). The very first sentence of this narrative should identify what is being requested.

This request is for $2.3 million in State funding to predesign; design; demolish existing streets and utilities at Bush Avenue and Mendota Street; reconstruct and upgrade utilities; construct new streets and curbs; and construct new street lighting and public interpretive facilities within the public right-of-way. This project constitutes a very important part of the overall 46 acre Port Authority redevelopment of the abandoned former 3M industrial campus. The public purpose of this project is to eliminate over 100-year old lead pipes and other obsolete infrastructure, reconstruct the infrastructure, and install associated site improvements. The Port Authority has acquired this site. The state-funded infrastructure construction is a vital component of the overall 2012 project activity, which will include site remediation and land preparation on adjacent Port Authority-acquired land. The state-funded infrastructure reconstruction will directly serve immediately adjacent tax parcels that are owned currently by the Port Authority and will be sold for new development, job creation, and new tax base to the private sector.

Improved vehicular and pedestrian access, as well as integrating this redevelopment area into the surrounding neighborhood and existing street system will be accomplished along with this primary project activity.

This project is on the east side of Saint Paul in Ramsey County. This project constitutes the Port Authority's largest construction, permanent job creation, and business growth redevelopment initiative in Saint Paul since the Port installed infrastructure and redeveloped parcels in the Energy Park Business Center in the early 1980's.

Without this infrastructure project, this development area would not be attractive to expanding businesses (and the jobs they would create) that must have efficient, modern infrastructure near which they will develop sustainable facilities on parcels adjacent to these streets. This infrastructure reconstruction project is a fundamental component of redeveloping this area for private business investment, job growth, and tax base enhancement.

Production outcomes as result of these infrastructure improvements, along with other Port Authority redevelopment and remediation efforts within this 46-acre economic revitalization area, include: The estimated development of over 400,000 square feet of business facilities; over 1,000 permanent jobs created, with a potential for job growth of 300 more full-time jobs within 10 years from completed facilities build-out; at least 1,500 construction jobs for both the infrastructure development and other site redevelopment activities, and private sector facilities construction; and over approximately $1.5 million in annual property tax payments (based upon total estimated new construction value provided by Port Authority customers of approximately $50 million). This critical infrastructure project will allow for business investments in new facilities that will drive the production numerics referenced above.

This infrastructure project meets several important public purpose goals. These include infrastructure reconstruction to conform to modern business requirements; significant funding leverage from other sources; business retention and growth in Minnesota and Saint Paul; job creation; property tax base growth; new sustainable, energy efficient buildings constructed by Port business customers; and customized job training opportunities for area residents that will assist in providing expanding businesses with the skilled workforce they require.

The State Department of Employment of Economic Development (DEED) completed recently a statewide economic impact analysis of the Beacon Bluff redevelopment, requested by the Port Authority. The positive economic impacts are estimated to be substantial for Minnesota. They include:

- **One-time construction spending is expected to create 1,503 jobs and boost Minnesota's economy by $92.8 million.**
- **The statewide total employment impact is expected to include approximately 1,000 jobs on site and 464 spin-off jobs, all of which will be ongoing.**
- **On an annual basis this project is expected to increase Minnesota's gross state product by $131.8 million.**

2) For new construction projects, identify the new square footage planned.

State funded capital improvement activity is for infrastructure reconstruction only.

3) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? Yes__x___ No_____

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$2,300			$2,300
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds/Port		500			500
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds		100			100
Other Government Funds/DEED		750			750
Local Funds (private)					
Federal/EPA		1,000			1,000
TOTAL		$4,650			$4,650

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition/Land Remed. and Prep.		$2,350			$2,350
Predesign (required for projects over 1.5 M)		150			150
Design (including construction administration)		300			300
Project Management					
Construction		1,850			1,850
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$4,650			$4,650

IV. Other Project Information

4) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The Saint Paul Port Authority expects that construction crews will commence this infrastructure project in approximately July 2012 and complete the construction by approximately June 2013.

5) *Predesign.* For projects with a total construction cost of 1.5 million or more:

Has a project predesign been completed? Yes____ No __x__

If so, has the predesign been submitted to the Commissioner of Administration?
Yes _____ No _____ **N/A**

6) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

There will be no new or additional state operating dollars requested for this project.

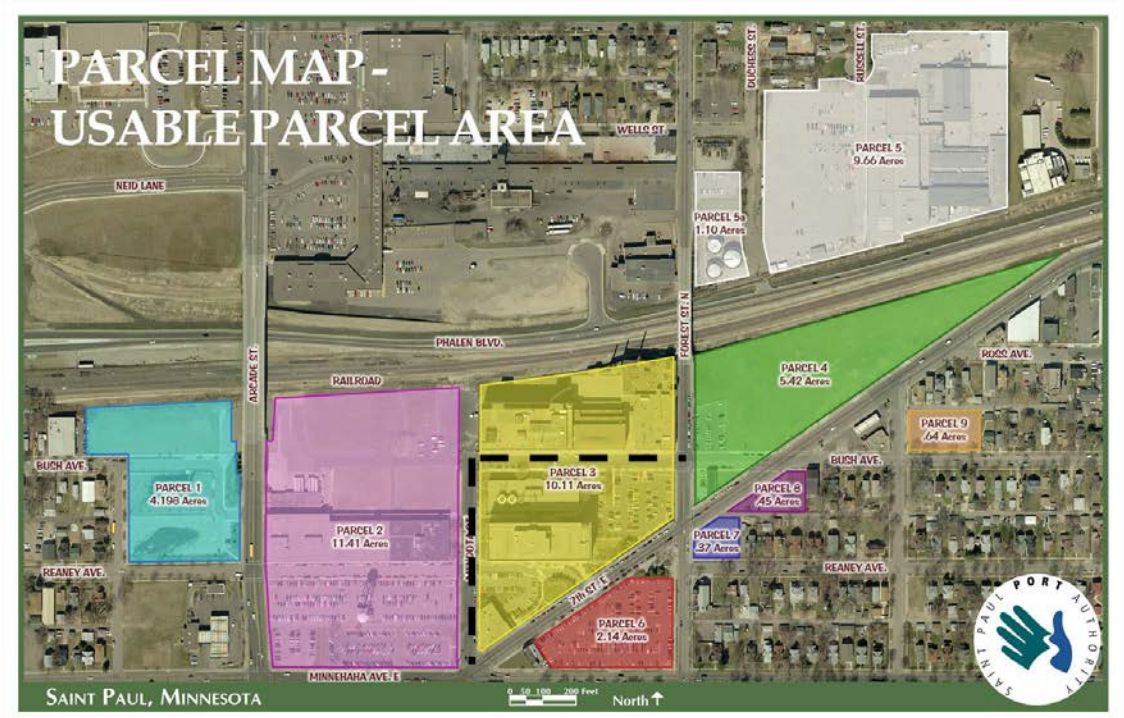
7) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

The state-funded activity is only for reconstruction of infrastructure.

8) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

9) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? Yes____ No__x___ **Coming June 28, 2011**

Beacon Bluff Redevelopment Area



Resolution No. 4388

RESOLUTION
OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL

WHEREAS, the Port Authority of the City of Saint Paul is a public body corporate and politic organized pursuant to Chapter 469 of Minnesota Statutes; and

WHEREAS, the Port Authority's Board of Commissioners are appointed by the Mayor of the City of Saint Paul subject to the approval of the Council of the City of Saint Paul; and

WHEREAS, two of the Port Authority Commissioners must be members of the Council of the City of Saint Paul; and

WHEREAS, said members of the Council of the City of Saint Paul serve on the Port Authority Board so long as they continue to be members of the Council of the City of Saint Paul; and

WHEREAS, the Port Authority of the City of Saint Paul has undertaken numerous redevelopment projects of industrial sites in the City of Saint Paul; and

WHEREAS, the Port Authority desires to submit a grant application to the Minnesota Department of Management and Budget for infrastructure reconstruction and public improvements in the Beacon Bluff redevelopment project; and

WHEREAS, the results of this infrastructure project will include the demolition of existing utilities, and the construction of certain other utilities and public improvements, which will provide business expansion, tax base enhancement and job creation at the Port Authority's Phalen Corridor East 7th Extension Industrial Development District, most specifically the former 3M industrial center; and

WHEREAS, the Port Authority has recently submitted a year 2012 capital budget request to the Minnesota Department of Management and Budget (MMB) for the project noted above; and

WHEREAS, this capital project is very important to the Port Authority's mission and objectives, this project is a very high priority to accomplish, and the State is interested in priorities in this part of their eligibility analysis, and the Port Authority will continue to discuss project prioritization with the State for grant application purposes and requirements; and

WHEREAS, State of Minnesota general obligation bond funding is limited to projects that are publically owned and provide a public purpose, and, further, MMB encourages applicants to propose important capital projects with regional or statewide significance, and the Port Authority's project request complies with these requirements; and

WHEREAS, the Port Authority of the City of Saint Paul was created in 1932 by the State of Minnesota for the following public purposes: to promote commerce, and to promote and provide for the efficient, safe, and economical handling of the commerce, and to provide or promote adequate docks, railroad and terminal facilities open to all on reasonable equal terms for the handling, storage, care, and shipment of freight and passengers to, from, and through the City of Saint Paul ports, and to promote and provide sound development for the economic security for the people of the City of Saint Paul in all of its industrial development districts; and

WHEREAS, the former 3M industrial center in the Beacon Bluff project area, is located in the Phalen Corridor East 7th Extension Industrial Development District, created in part to ensure proper and desirable industrial economic developments; and

WHEREAS, said project will further industrial development and job creation in the City of Saint Paul; and

WHEREAS, the Port Authority finds that the required project will not occur through private or other public investment within the reasonably foreseeable future without this grant funding; and

WHEREAS, the Port Authority represents that it has undertaken reasonable and good faith efforts to procure funding from other sources;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL:

That the Port Authority of the City of Saint Paul act as the legal sponsor for the project described above and to be contained in the Minnesota Department of Management and Budget (MMB) grant application submitted for infrastructure development and reconstruction within the former 3M industrial site.

BE IT FURTHER RESOLVED that President Louis Jambois is hereby authorized to apply to the MMB for funding of these projects on behalf of the Port Authority of the City of Saint Paul;

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul hereby declares that this Beacon Bluff project infrastructure grant request constitutes the first priority ranking of the multiple project requests to the State of Minnesota.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of any local match, if required, will be identified in the application.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the Port Authority of the City of Saint Paul may enter into an agreement with the State of Minnesota for the above-referenced project, and that the Port Authority of the City of Saint Paul certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW THEREFORE BE IT RESOLVED that the President of the Port Authority of the City of Saint Paul is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the Port Authority of the City of Saint Paul.

I CERTIFY THAT the above resolution was adopted by the Board of Commissioners of the Port Authority of the City of Saint Paul on June 28, 2011.

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By _____
Its Vice Chair

ATTEST:

By _____
Its Secretary

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: Saint **Paul Port Authority**

2) Project title: **Saint Paul Harbor Infrastructure Reconstruction**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list town(s)/city(ies) and county(ies): **Saint Paul, Ramsey County**

5) Who will own the facility: **The Port Authority will own the dock walls infrastructure and storm water management systems. Port Authority tenants will continue to utilize the land upon which the dock walls are affixed, as well as river barges that tie up to the dock walls, for the shipment of good downriver to worldwide markets and to receive shipments of goods from other locations.**

   Who will operate the facility: **N/A**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address): **Lorrie Louder, Director of Business and Intergovernmental Affairs, (651) 204-6236, ljl@sppa.com**

II. Project Description

1) Provide a brief project description and rationale (one page maximum). The very first sentence of this narrative should identify what is being requested.

   This request is for $4 million in State funding to predesign, design, and reconstruct dock walls and related storm water management systems in the River shipping terminals in the Harbor in Saint Paul, Ramsey County. The public purposes are to maintain the vital dock wall infrastructure for business commerce in the Harbor, reconstruct dock walls that are in major disrepair due to age, eliminate potential future life safety hazards, retain the business tax base, and retain and create jobs. Along with the improvement of this essential infrastructure, the installation of storm water management systems, required by building code, will achieve the public purpose of improving water quality of the Mississippi River.

   Pursuant to MS Chap. 457A, Port's capital improvement projects in Minnesota utilize the formula of 80% state funds and 20% local matching funds. This funding proposal is based upon this statutory authority.

   As you may know, state general obligation bond funding is limited to projects that are publically owned and provide a public purpose. Further, MMB encourages applicants to propose important capital projects with regional or statewide significance. This project request complies with these requirements. It is important that Port Authority address

infrastructure reconstruction needs, so that the capacity of our Harbor to bring products to the worldwide markets, and the tax base revenue to the city, can continue.

The Saint Paul Port Authority has undertaken a significant engineering analysis of the status of the structural integrity of the dock walls in its Barge Terminal #1, Southport, and Red Rock shipping terminal areas in the Saint Paul Harbor. These analyses show a significant need for reconstruction of these dock walls, and dock wall repair and reconstruction will need to be coupled with appropriate required storm water management systems to protect the integrity of the Mississippi River water quality. The engineering study indicates significant holes in the sheetpile that causes soil erosion to seep into the Mississippi River; this is in addition to the serious structural integrity issues that these aging dock walls have caused. Overall economic activity in the Harbor, and specific business activity, has been significantly hampered. A continuance of this situation will likely negatively affect the local, regional, and state economy.

This project will allow for significant dock wall infrastructure reconstruction in the Saint Paul Harbor, which will restore full multi-modal activity and will provide once again maximum transportation efficiency and facilitation of freight movement. These capital improvements will also provide an appropriately sound juncture of land and dock wall at the edge of the Mississippi River, will resolve sinkhole and life safety issues, and will stop soil erosion. This project will enhance the State's environmental sustainability goals, since code requires the development of storm water ponding systems as part of these capital improvements.

This project will help fulfill the important Minnesota Business Growth Mission and objectives of maintenance of public infrastructure, provision of this critical service to river-dependent services, avoidance of potential business loss, multi-modal transportation of goods through this commercial navigation system. This project is of both regional and statewide significance.

This project will not require new or any additional State operating subsidies. It will not expand the State's role in policy area, and will not create inequities among local jurisdictions. This project will avoid the further loss of structural integrity due to age and use, and therefore is of very critical importance.

Specific dock wall components that are in need of replacement and reconstruction include, but are not limited to plate washers, whale systems, tie rods, and sheetpiling.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Approximately 3,500 lineal feet of dock walls in the Barge Terminal #1, Southport, and Red Rock River shipping terminals in the Saint Paul Harbor will be reconstructed or renovated.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)?
Yes__x___ No_____

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	Total
State GO Bonds Requested		$4,000			$4,000
Funds Already Committed					
State Funds/DEED Grant					
City Funds					
County Funds					
Other Local Government Funds/Port					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds/Port		$1,000			$1,000
Local Funds (private)					
Federal					
TOTAL		$5,000			$5,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	Total
Land Acquisition					
Predesign (required for projects over $1.5 M)		$100			$100
Design (including construction administration)		$500			$500
Project Management					
Construction		$4,400			$4,400
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$5,000			$5,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction is anticipated to commence in August 2012 and be completed in July 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? Yes____ No __x__

   If so, has the predesign been submitted to the Commissioner of Administration?
   Yes _____ No ___x__

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

There will be no operating subsidy funds requested for this project.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

This project involves reconstruction of sheetpile dock walls. There is not facility construction and sustainability guidelines related to this project; however, the installation of required storm water management systems as part of this reconstruction directly relates to environmental and water quality improvements goals of the State of Minnesota, and specifically will improve the Mississippi River water quality.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

This reconstruction project does not include buildings.

These dock walls will be reconstruction with a focus on the most appropriate sustainable design and materials to ensure the strength and integrity of the reconstruction effort so that erosion of soil into the Mississippi River does not occur. Additionally, the Port Authority will use sustainable design and construction practices for the installation of the storm water management systems attendant to the dock wall construction.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? Yes____ No__x___

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **June 28, 2011.**

Resolution No. 4387

RESOLUTION
OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL

WHEREAS, the Port Authority of the City of Saint Paul is a public body corporate and politic organized pursuant to Chapter 469 of Minnesota Statutes; and

WHEREAS, the Port Authority's Board of Commissioners are appointed by the Mayor of the City of Saint Paul subject to the approval of the Council of the City of Saint Paul; and

WHEREAS, two of the Port Authority Commissioners must be members of the Council of the City of Saint Paul; and

WHEREAS, said members of the Council of the City of Saint Paul serve on the Port Authority Board so long as they continue to be members of the Council of the City of Saint Paul; and

WHEREAS, the Port Authority of the City of Saint Paul has undertaken numerous redevelopment projects of industrial sites in the City of Saint Paul; and

WHEREAS, the Port Authority desires to submit a grant application to the Minnesota Department of Management and Budget for infrastructure reconstruction of dock walls and development of storm water management systems; and

WHEREAS, the results of this infrastructure project will include significant reconstruction of infrastructure, related storm water management system installation, and business growth and job retention and creation, all within Port Authority River shipping terminal areas; and

WHEREAS, the Port Authority has recently submitted a year 2012 capital budget request to the Minnesota Department of Management and Budget (MMB) for the project noted above; and

WHEREAS, this capital project is very important to the Port Authority's mission and objectives, this project is a very high priority to accomplish, and the State is interested in priorities in this part of their eligibility analysis, and the Port Authority will continue to discuss project prioritization with the State for grant application purposes and requirements; and

WHEREAS, State of Minnesota general obligation bond funding is limited to projects that are publically owned and provide a public purpose, and, further, MMB encourages applicants to propose important capital projects with regional or statewide significance, and the Port Authority's project request complies with these requirements; and

WHEREAS, the Port Authority of the City of Saint Paul was created in 1932 by the State of Minnesota for the following public purposes: to promote commerce, and to promote and provide for the efficient, safe, and economical handling of the commerce, and to provide or promote adequate docks, railroad and terminal facilities open to all on reasonable equal terms for the handling, storage, care, and shipment of freight and passengers to, from, and through the City of Saint Paul ports, and to promote and provide sound development for the economic security for the people of the City of Saint Paul in all of its industrial development districts; and

WHEREAS, the River shipping terminal areas of Barge Terminal #1, Southport, and Red Rock are located within industrial development districts in the Saint Paul Harbor, created in part to ensure proper and desirable industrial economic developments; and

WHEREAS, said project will further industrial development, vital infrastructure in the Saint Paul Harbor, and job creation in the City of Saint Paul; and

WHEREAS, the Port Authority finds that the required project will not occur through private or other public investment within the reasonably foreseeable future without this grant funding; and

WHEREAS, the Port Authority represents that it has undertaken reasonable and good faith efforts to procure funding from other sources;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL:

That the Port Authority of the City of Saint Paul act as the legal sponsor for the project described above and to be contained in the Management and Budget (MMB) grant application submitted for infrastructure development and reconstruction within River shipping terminal districts in the Saint Paul Harbor.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul hereby declares that this project priority ranking is second of the projects submitted to the State of Minnesota for funding.

BE IT FURTHER RESOLVED that President Louis Jambois is hereby authorized to apply to the MMB for funding of these projects on behalf of the Port Authority of the City of Saint Paul;

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of any local match, if required, will be identified in the application.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the Port Authority of the City of Saint Paul may enter into an agreement with the State of Minnesota for the above-referenced project, and that the Port Authority of the City of Saint Paul certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW THEREFORE BE IT RESOLVED that the President of the Port Authority of the City of Saint Paul is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the Port Authority of the City of Saint Paul.

I CERTIFY THAT the above resolution was adopted by the Board of Commissioners of the Port Authority of the City of Saint Paul on June 28, 2011.

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By _____
Its Vice Chair

ATTEST:

By _____
Its Secretary

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Saint Paul Port Authority**

2) Project title: **University Enterprise Laboratories (UEL) Facility Expansion**

3) Project priority number (if the applicant is submitting multiple requests): **3**

4) Project location (please list town(s)/city(ies) and county(ies): **Saint Paul, Ramsey County**

5) Who will own the facility: **Saint Paul Port Authority**

   Who will operate the facility: **University Enterprise Laboratories (UEL)**

   Names of any private entities that will occupy/use any portion of the building: **University Enterprise Laboratories (UEL) biotechnology and other tenants.**

6) Project contact person (name, phone number and email address):

   Lorrie Louder, Director of Business and Intergovernmental Affairs, (651) 204-6236, ljl@sppa.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum). The very first sentence of this narrative should identify what is being requested.

   This request is for $13.5 million in State funding to predesign, design, construct, furnish, and equip a new biotechnology incubator expansion facility for the purpose of growing new and young bio businesses, to be located adjacent to and potentially attached to the existing University Enterprise Laboratories (UEL) facility in the Westgate Business Center in Saint Paul in Ramsey County. The total project cost is expected to be $27 million. The public purposes of this project include developing additional taxable business space that will generate jobs on a redeveloped brownfield site that has additional capacity for new construction and private sector business activity; the development of additional biotechnology wet lab space; the growth of additional biotechnology research and commercialization; and the development of Minnesota's competitiveness in the high tech sector. Bioscience business growth and job generation will result from this project. Approximately 200 construction jobs and 125 bio-tech jobs will be generated from this project. LEED Silver designation will be sought for the facility.

   The Port Authority is seeking grant funds for the capital construction of up to 40,000 square feet of space. Bioscience companies are in need of specialized wet lab space, and the result of this project will be additional capacity of UEL to meet the demands of wet lab tenant prospects (over the past year, UEL has turned away 30,000 square feet of tenant prospects).

The original UEL facility was developed in 2005. It serves as a bioscience incubator, and UEL report that the facility has been 90% occupied with a variety of tenants since 2007. The facility houses approximately 300 jobs, and UEL indicates its track record includes 40 current and graduated tenants. The facility is 125,000 square feet in size, and is located in the southern portion of the Westgate Business Center, along the west side of Highway 280 at University Avenue.

On behalf of UEL, and upon commitment of state bond proceeds and other necessary private sector financing, the Port Authority would construct, furnish, and equip an addition to the existing facility. The Port Authority would own this facility and lease to UEL.

2) For new construction projects, identify the new square footage planned. **Up to 40,000 square feet.**

3) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The existing facility size is 125,000 square feet. The new facility, likely to be attached in some way to the existing facility, will be constructed to a size of up to 40,000 square feet.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? Yes_____ No__x___

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$13,500			$13,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)/Land Contribution		5,000			5,000
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		8,500			8,500
Federal					
TOTAL		$27,000			$27,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition/Contribution Value		$5,000			$5,000
Predesign (required for projects over $1.5 M)		325			325
Design (including construction administration)		975			975
Project Management		500			500
Construction		13,400			13,400
Furniture/Fixtures/Equipment		800			800
ENVIRO, Contig., Ls-Up D/S & OpEx		6,000			6,000
TOTAL		$27,000			$27,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction is expected to commence in June 2012 and be completed by May 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? Yes____ No __x__

   If so, has the predesign been submitted to the Commissioner of Administration?
   Yes _____ No ___x__

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   There will be no new or additional state operating funds requested for this project.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   This new construction project will be developed according to the Minnesota Sustainable Building Guidelines. The new building will be constructed to a LEED certified level.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   This new facility will contain wet laboratory space and will be constructed based upon the Minnesota Sustainable Building Guidelines, required by State law. Because of the intended LEED certification for this facility, significant sustainable building design and construction will be utilized on this project.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? Yes____ No__x___ **Coming June 28, 2011.**

Westgate Business Center

Resolution No. 4389

RESOLUTION
OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL

WHEREAS, the Port Authority of the City of Saint Paul is a public body corporate and politic organized pursuant to Chapter 469 of Minnesota Statutes; and

WHEREAS, the Port Authority's Board of Commissioners are appointed by the Mayor of the City of Saint Paul subject to the approval of the Council of the City of Saint Paul; and

WHEREAS, two of the Port Authority Commissioners must be members of the Council of the City of Saint Paul; and

WHEREAS, said members of the Council of the City of Saint Paul serve on the Port Authority Board so long as they continue to be members of the Council of the City of Saint Paul; and

WHEREAS, the Port Authority of the City of Saint Paul has undertaken numerous redevelopment projects of industrial sites in the City of Saint Paul; and

WHEREAS, the Port Authority desires to submit grant applications to the Minnesota Department of Management and Budget (MMB) for new construction of additional production space at the University Enterprise Laboratories (UEL) facility in the Westgate Business Center; and

WHEREAS, the results of this project will be the construction of up to 40,000 square feet of expansion to the existing facility for additional production space; and

WHEREAS, the Port Authority has recently submitted a year 2012 capital budget request to the Minnesota Department of Management and Budget (MMB) for the project noted above; and

WHEREAS, this capital project is consistent with the guidelines and requirements of the Minnesota Department of Management and Budget (MMB), and is consistent with the Port Authority's ability to apply for this funding on behalf of this project as the first step in the State's capital funding process; and

WHEREAS, State of Minnesota general obligation bond funding is limited to projects that are publically owned and provide a public purpose, and, further, MMB encourages applicants to propose important capital projects with regional or statewide significance, and this project requests comply with these requirements; and

WHEREAS, the Port Authority of the City of Saint Paul was created in 1932 by the State of Minnesota for the following public purposes: to promote commerce, and to promote and provide for the efficient, safe, and economical handling of the commerce, and to provide or promote adequate docks, railroad and terminal facilities open to all on reasonable equal terms for the handling, storage, care, and shipment of freight and passengers to, from, and through the City of Saint Paul ports, to promote and provide sound development for the economic security for the people of the City of Saint Paul in all of its industrial development districts; and

WHEREAS, the University Enterprise Laboratories (UEL) existing facility and proposed expansion is located in the Port Authority's Westgate Business Center, which was created in part to ensure proper and desirable industrial economic developments; and

WHEREAS, said projects further industrial development and job creation in the City of Saint Paul; and

WHEREAS, the Port Authority finds that the required projects will not occur through private or other public investment within the reasonably foreseeable future without this grant funding; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL:

That the Port Authority of the City of Saint Paul act as the legal sponsor for the project(s) described above and to be contained in the Minnesota Department of Management and Budget (MMB) grant applications submitted for new construction production space as an expansion to the existing UEL facility.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul hereby declares that the priority ranking of this project is last in the list of projects for which the Port Authority is seeking capital improvement bonding funds from the State of Minnesota.

BE IT FURTHER RESOLVED that President Louis Jambois is hereby authorized to apply to the MMB for funding of these projects on behalf of the Port Authority of the City of Saint Paul;

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of any local match, if required, will be identified in the application.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the Port Authority of the City of Saint Paul may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the Port Authority of the City of Saint Paul certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW THEREFORE BE IT RESOLVED that the President of the Port Authority of the City of Saint Paul is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the Port Authority of the City of Saint Paul.

I CERTIFY THAT the above resolution was adopted by the Board of Commissioners of the Port Authority of the City of Saint Paul on June 28, 2011.

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By _____
Its Vice Chair

ATTEST:

By _____
Its Secretary

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Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Todd County, Minnesota**

2) Project title: **Todd County Senior Citizens Healthy Living Center**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Eagle Bend, Todd County**

5) Who will own the facility: **Todd County or a joint powers between Todd County and the City of Eagle Bend**

   Who will operate the facility: **Todd County Council on Aging**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):
   Nathan Burkett, 320-732-6447, nathan.burkett@co.todd.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $500,000 in state funding to acquire land and/or existing structures, pre-design, design, construct, furnish and equip a new multi-purpose facility to provide exceptional senior citizen options related to nutrition, healthy living and community engagement.

   The population of Todd County is one of the most aged populations in the State of Minnesota. The Todd County Board of Commissioners and the Todd County Community value our senior citizens, and have identified strategic priorities which suggest that senior citizens should be provided with opportunities to live longer better.

   Todd County has demonstrated leadership in the area of senior nutrition by developing and implementing a "bundled services" program which delivers meals, books and other necessary items to seniors who may otherwise not have such access. Unfortunately, the facility that the current bundled services program comes out of is incapable of producing any more meals or serving any more customers/clients given space constraints. This proposed facility would serve as a long term hub to provide bundled senior services, with space allowed to grow with the aging population of Todd County.

   Todd County strongly values the ability of our senior citizens to live a full and active lifestyle. Even though we are a rural area, we find it to be extraordinarily important that our seniors have access to education and healthy living opportunities for mind and body. Our senior citizens have taken it upon themselves to plan, in cooperation with the County and the Initiative Foundation, for such opportunities including development of senior technology instruction, support of the County's broadband initiative and partnering to develop youth retention and community building plans.

In a rural community, it is exceptionally important that we work together as a community to build and maintain strong support structures for each other. We strongly believe that Todd County's senior citizen population has a lot that they are willing and able to offer but unfortunately we remain without adequate facilities to coordinate from. Our seniors believe in our communities and have skills and abilities to share and this project would give us the foundations to rally our inherent resources.

The primary focus of this project on its surface relates to our senior citizens, but our senior citizens are very intelligent and open minded people with great ideas. It is anticipated that this facility will not only serve our senior citizens but our farmers, by being a certified and licensed facility for the distribution of locally grown foods (foods which will also be included in senior meals). This facility will also serve as a community hub for the City of Eagle Bend and surrounding areas, hopefully drawing in advanced educational opportunities from our nearby technical and community colleges and community education programs.

Given the right facilities and support our seniors can be a strong force in our community, providing stability, information, advice, support and guidance but we must support them as well. This project is vital to the ongoing stability of Todd County, and vital to the lives of many senior citizens in the Todd County Community.

2) For new construction projects, identify the new square footage planned. **See below**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The County is not committed to a new facility or renovation option. It is expected that in partnership with the Todd County Council on Aging, the City of Eagle Bend, the Regional Development Commission and the Todd County Development Corporation, that a suitable building or renovation site will be determined by the end of 2011. The County currently has grant funding to develop a business plan to ensure the continued operations and long term fiscal solvency of the facility and services provided from the facility as well as design and develop the facility itself.

Once firm plans have been approved by the appropriate governing bodies, further information will be sent to the State for consideration. It is anticipated that the facility will be approximately 7000 square feet with an industrial kitchen, several meeting rooms and a great hall.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		500			500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		50			50
County Funds		200			200
Other Local Government Funds					
Non-Governmental Funds		100			100
Federal		150			150
TOTAL		1,000			1,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		100			100
Project Management					
Construction		800			800
Furniture/Fixtures/Equipment		100			100
Relocation (not bond-eligible)					
TOTAL		1,000			1,000

The financing plan above is a projection of likely financing sources. The County intends to work with partners to achieve an equitable funding mix based on resources available and commitment to the project, as well as to seek grant funding from other sources.

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction start date is anticipated to be July 1, 2012 and completion on January 1, 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: **N/A**

Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration? _____ _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

Unknown at this time, should grants be available to enhance the program or service offerings of the facility the will be applied for. However, the intent through the planning process is for the operations of the facility to be self sufficient.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

A building energy conservation analysis will be prepared and re-visited during the course of design. Individual building systems cost/benefit analysis and payback analysis will be prepared. We will analyze the site plan, building orientation, and window locations to take advantage of natural heating, cooling, and day-lighting.

The new building will be designed to meet the following criteria:

- **Exceed the state energy code by at least 30 percent**
- **Focus on achieving the lowest possible lifetime costs**
- **Encourage continual energy conservation improvements**
- **Include air quality and lighting standards**
- **Create and maintain a healthy environment**
- **Facilitate productivity improvements**
- **Specify ways to reduce material costs**
- **Consider the long-term operating costs of the building including the use of renewable energy sources and distributed electric energy generation that uses a renewable source or natural gas or a fuel that is as clean or cleaner than natural gas.**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

Our goal is to use sustainable building designs to meet the Minnesota Sustainable Building Guidelines. A truly sustainable building is one that respects the site, inhabitants, and the environment. The design strategy will aspire to construct fully self-sufficient buildings. Our conservation ethic will emphasize healthy human environments and eco-friendly, durable materials. Careful balance of costs and benefits will ensure environmental sustainability, human sustainability, and financial sustainability.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X___ Yes _____ No

TODD COUNTY BOARD OF COMMISSIONERS

A RESOLUTION SUPPORTING APPLICATION FOR STATE CAPITAL BONDING FUNDS FOR A SENIOR CENTER TO PROVIDE COUNTY WIDE BENEFIT IN THE AREAS OF SENIOR NUTRITION, HEALTHY LIVING AND COMMUNITY ENGAGEMENT

On a motion by Neumann and second by Kneisl, the following was adopted by unanimous vote:

WHEREAS, Todd County has one of the highest median ages in the State of Minnesota, and;

WHEREAS, Todd County values the ability of an individual or family to live independently and healthy and to live longer better, and;

WHEREAS, in a rural setting it is imperative that senior citizens have a strong support structure and network to ensure that they are able to stay in their homes and live fulfilling lifestyles, and;

WHEREAS, senior citizens are a vital and vibrant part of the Todd County Community and this project will grow the capacity of the community to support seniors, and the capacity of seniors to support the community.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners supports application to the State of Minnesota for a capital bonding request for 2012, and commits support to the planning and implementation of programs and facilities to ensure the vitality of the senior community in Todd County.

STATE OF MINNESOTA }
COUNTY OF TODD }

I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on June 21, 2011, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting. Witness my hand and seal this 21st day of June, 2011.

Nathan Burkett, County Administrator

Board Action Tracking Number: 20110621-13

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Tower**

2) Project title: **The Harbor at Tower Project**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **East end of Lake Vermilion and the City of Tower. All located in St. Louis County.**

5) Who will own the facility: **City of Tower**

Who will operate the facility: **City of Tower**

Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):

Mayor Steve Abrahamson
218.753.4070 – City Hall
steve@vermilionland.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $4,000,000 in state funding to complete Phase II of the Harbor at Tower Project, located in Tower, Minnesota, St. Louis County, which includes harbor and channel dredging, sheet piling, break walls, docks and walkways.

The purpose of the Harbor at Tower Project is to re-establish the navigable access to the harbor to and from Lake Vermilion via the East Two River that was discontinued when MNDOT realigned highway 169 back in the late 1940's. This action will provide an area for economic growth in the form of new, mixed use development (commercial/retail, residential and lodging facilities) that would be situated around the reconstructed harbor and navigationally improved riverfront with strong, convenient connections to Lake Vermilion and the City's traditional business district. This will also add to the Lake Vermilion area's tourist destination mission by connecting all of the lake's lodging, businesses, state parks and residents to the City of Tower.

The reconstruction of this harbor will be complete in three phases. Phase I involved the reconstructing and replacing the bridge on Highway 169 along with realigning and rerouting Highway 135. This Phase will be completed this summer. Total cost of constructing Phase I was approximately $6,000,000.

Phase II, for which we are asking with this request for $4,000,000 in State Bonding Funds, involves the activities necessary to have a full functioning first class harbor

including harbor dredging, channel dredging, sheet piling, docks and walkways. We have begun design on these activities and plan to begin construction in July of 2012.

Phase III will be the commercial, retail, house and general development of the property surrounding the harbor. A list of interested developers is being assembled and work in this area will coincide with the actual harbor development.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

Do project cost estimates include inflation (see ques. 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$4,000			$4,000
Funds Already Committed					
State Funds	1,100	1,400			2,500
City Funds	160				160
County Funds					
Other Local Government Funds	3,320				3,320
Non-Governmental Funds					
Federal	1,600				1,600
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		1,500			1,500
Non-Governmental Funds		1,100			1,100
Federal					
TOTAL	$6,180	$8,000			$14,180

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition/Construction	$5,455				
Predesign (required for projects over $1.5 M)	75				75
Design (including construction administration)	650	525			1,175
Project Management		600			600
Construction		6,875			6,875
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$6,180	$8,000			$14,180

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction: August 2012 – December 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? __X___ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes ___X___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   All construction related to this project will comply with MN Statutes, Section 16B.325

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Sustainable building design will be incorporated into all applicable components of this project

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? ___X____ Yes _____ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): _____, 2011

COUNCIL RESOLUTION

Resolution No. 2011-2 City of Tower

RESOLUTION IN SUPPORT OF CONTINUED FUNDING FOR A HARBOR FACILITY

WHEREAS, The City of Tower is completing Phase I of a new Harbor Facility, and

WHEREAS, The City of Tower will be proceeding with Phase II, the dredging and construction of the docks and walkways, and

WHEREAS, preliminary meetings have taken place and local officials have expressed support in seeking bonding funds to construct Phase II of the Harbor Project, and

WHEREAS, the City of Tower has identified this project as their number one priority,

NOW THEREFORE, BE IT RESOLVED, that the City of Tower hereby supports the Harbor Project and the Bonding Bill Request,

BE IT FURTHER RESOLVED, that the City of Tower authorizes the proper City Officials to submit an application the office of the Minnesota Management and Budget for the 2012 Capital Budget Bonding Bill Request.

Adopted this 13 (Date) June 2011

Mayor

Attest: Ann Lamppa

Moved by Councilor Nevala, supported by Councilor Dougherty that the above resolution be adopted:

Ayes: 5
Nays: 0
Absent: 0
Abstain: 0

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Vernon Center**

2) Project title: **Inflow and Infiltration Abatement Program**

3) Project priority number (if the applicant is submitting multiple requests): **NA**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Vernon Center, Blue Earth County, MN**

5) Who will own the facility: **City of Vernon Center**

   Who will operate the facility: **City of Vernon Center**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

   Christopher M. Cavett, P.E.
   Consulting City Engineer
   SEH, Inc.
   12 Civic Center Plaza, Suite 2088
   Mankato, MN 56001
   (507) 388-1989
   fax: 888.731.5657
   ccavett@sehinc.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $700,000 in state funding to plan, design and construction of an I/I abatement program, which will enable the small town of Vernon Center (pop. 330) to correct its on-going sewer inflow and infiltration (I&I) problem. This funding will allow the City to initiate a project to replace and repair the aged clay sanitary sewer system.

   A raw sewage overflow has occurred as a result of excessive clear water entering the sanitary sewer collection system during large rain events.

   Clear water is leaking into the City's sanitary sewer system though cracks, poor service connections, and joints in the clay sewer mains and services. The City is also actively televising individual sewer services to discover and require removal of direct plumbing connections to the system.

   Despite the City's efforts, to-date, wet weather flows still have not decreased significantly. Raw sewage overflows continue to be a risk as wet weather flow rates continue to threaten the system's capacity.

A majority of the City's sanitary sewer system was constructed in the late-1940's and most of the system is clay tile. The City's current proposal is to replace or rehabilitate, (through lining) most all of the sewer mains, as well as most sewer services.

Property owners will be assessed for improvements based on the city's assessment policy. The City will provide additional financing with the issuance of revenue and general obligation bonds.

The Blue Earth River is tributary to the Minnesota River just upstream of Mankato. The Blue Earth River is listed as impaired waters on the 2006 Final List of Impaired Waters.

This project, as proposed, will assist State goals to improve water quality in the Blue Earth and Minnesota rivers by eliminating the threat of raw sewage overflows and improving sewage effluent from the City's wastewater treatment facility.

2) For new construction projects, identify the new square footage planned: **NA**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **NA**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? XX Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$700			$700
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		$700			$700
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$1,400			$1,400

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		$60			$60
Design (including construction administration)		$130			$130
Project Management		$40			$40
Construction		$1,170			$1,170
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$20	$1,400			$1,400

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Start Construction **May 2013**
End Construction **October 2014**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: NA

Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

1) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

If this request is granted, no further dollars will be requested from the state.

2) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

3) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

4) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes XX No **It will be approved at their July 5, 2011 meeting and submitted on July 6.**

Resolution 2011-12
Resolution of Support for State Bonding Request for Citywide
Sewer Inflow & Infiltration Abatement Project

WHEREAS, the City of Vernon Center has been experiencing excessive inflow and infiltration (I&I) of clear water into the city's municipal sanitary sewer collection system, and

WHEREAS, the City Council of Vernon Center ordered the preparation of a preliminary engineering report, hereinafter referred to as Facilities Plan, to identify recommended improvements and measures to abate I&I flows, and

WHEREAS, a public hearing was held to discuss said Facilities Plan, including but not limited to alternatives, location of project, reasons behind recommendations, and estimated costs, and

WHEREAS, the state bonding process provides matching funds for projects that have a statewide or regional impact and the citywide sanitary sewer inflow and infiltration abatement project would have such an impact;

NOW THEREFORE, BE IT RESOLVED by the City Council of Vernon Center, Minnesota to authorize the request for state bonding proceeds to assist in financing the citywide sanitary sewer inflow and infiltration abatement project.

Adopted by the City Council this 6th day of July, 2011.

Mayor Robert Peterson

Robert Peterson, Mayor

Patricia Krosch

Patricia Krosch, City Clerk-Treas.

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Virginia**

2) Project title: **Waste Water Treatment Facility Renovation**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Virginia – Located in St. Louis County**

5) Who will own the facility: **City of Virginia**

Who will operate the facility: **Northeast Technical Service**

Names of any private entities that will occupy/use any portion of the building: **N/A**

6) Project contact person (name, phone number and email address):

John Tourville – City Operations Manager
tourvillej@virginiamn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $5,000,000 in state funding to renovate the existing waste treatment facility located in Virginia, MN, St. Louis County.

The City of Virginia is in the final stages of undertaking the reconstruction of their outdated waste treatment facility. The facility was originally built in the 1920's and is in need of a full scale renovation. The City has recently completed a comprehensive Wastewater Treatment Plant Facility Plan that has identified the improvements needed to ensure that the renovated plant will meet all necessary regulations and requirements. The Facilities Plan has been submitted to the MPCA and has been reviewed, approved and certified. The City has also completed plans, specs and final design at a cost exceeding $1,000,000.

The City's facility is under MPCA and EPA mandates to comply with the new Great Lakes Initiative for mercury and phosphate removal. The total cost for complete renovation of the Facility is approximately $19,000,000. The City of Virginia does not have the financial capabilities to meet these mandates without outside assistance.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

A large number of the components of this plant will be replaced, all with varying square footages.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$5,000			$5,000
Funds Already Committed					
State Funds	2,000				2,000
City Funds	1,000				1,000
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		10,730			10,730
Non-Governmental Funds					
Federal					
TOTAL	$3,000	$15,730			$18,730

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$130				$130
Design (including construction administration)	1,600				1,600
Project Management		1,300			1,300
Construction		15,700			15,700
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$1,730	$17,000			$18,730

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction: August 2011 – December 2013

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? __X____ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes ___X___ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   All construction related to this project will comply with MN Statutes, Section 16B.325

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable.

   Sustainable building design will be incorporated into all applicable components of this project

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ____x___ No

7) If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **August 1, 2011**

I, Lois Roskoski, City Clerk of the City of Virginia, County of St. Louis, State of Minnesota, do hereby certify that I have compared the annexed copy of Resolution No. 11119 passed by the City Council of the City of Virginia, on the 28th day of June, 2011, with the original document and record thereof on file and of record in my office, and, in my custody as City Clerk of said City, and that the same is true and correct copy thereof, and the whole thereof, and a true and correct transcript therefrom.

In Witness Whereof, I have hereunto set my hand and affixed this corporate seal of said City of Virginia, this 29th day of June 2011.

Lois Roskoski
City Clerk

COUNCIL CHAMBERS

Resolution No. **11119**

City of Virginia, Minnesota, **June 28, 2011**

Resolution **in support of funding for the Virginia Wastewater Treatment Facility Renovation Project**

Resolved by the City Council of the City of Virginia, that

WHEREAS, the City of Virginia currently has a wastewater treatment facility that was built in the 1920's; and

WHEREAS, the City has to meet all MPCA requirements related to wastewater treatment and discharge; and

WHEREAS, the City is also required to meet the new mercury levels enacted through the Great Lakes Initiative; and

WHEREAS, the City has completed the preliminary and final design for this project and needs financial assistance to complete the construction of the project; and

WHEREAS, the City of Virginia is prioritizing this project as their number one priority,

NOW THEREFORE, BE IT RESOLVED, that the City of Virginia hereby supports the Wastewater Treatment Facility Renovation Project and Bonding Bill Request to help fund said project,

BE IT FURTHER RESOLVED, that the City of Virginia authorizes the proper City officials to submit an application to the office of the Minnesota Management and Budget for the 2012 Capital Budget Bonding Bill Request.

Moved by Councillor **Ralston** supported by Councillor **Baribeau** that the above resolution be adopted.

Ayes: Councillors **Cuffe, Littlewolf, Ralston, Baribeau, Sipola, Russo, Mayor Peterson - 7**

Nays: **None**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Wadena**

2) Project title: **Regional Wellness Center**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Wadena, Wadena County**

5) Who will own the facility: **City of Wadena**

   Who will operate the facility: **City of Wadena**

   Names of any private entities that will occupy/use any portion of the building: **There may be a lease to Tri County Hospital of Wadena for use of a therapy pool.**

6) Project contact person (name, phone number and email address):

   Bradley A. Swenson, City Administrator, 218-631-7707, wadenacity@arvig.net

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   The City of Wadena respectfully requests $14,250,000 from the State of Minnesota Capital Appropriation Funding for the Wadena Regional Wellness Center to fund the design, construction, furnishing, and equipping a new regional wellness center for the Wadena area, including the City of Wadena, and surrounding counties of Wadena, Otter Tail and Todd. The facilities will be used by the surrounding regional area for regional hockey tournaments, regional swimming activities, fitness and large events using gymnasium year round and hockey arena in off season for trade shows, receptions and other large events that would happen in our region.

   On June 17, 2010 a severe tornado hit the City of Wadena and caused a great deal of damage and hardship for the people of Wadena. Many significant community facilities were damaged or destroyed as the path of the tornado moved through the city. The Wadena Community Center, ice arena, fitness facilities, and swimming pool were completely destroyed. Our high school was destroyed along with several other City properties, businesses and homes that were damaged or destroyed.

   This new facility would replace destroyed facilities and as planned would have a total gross building area of 98,680 square feet and would include aquatics, locker rooms, fitness space, gymnasium, commons area, office and support area, ice arena and possible skyway link to connect to the new Wadena High School.

   The construction of the Wellness Center will significantly decrease overall costs and emphasize co-location and sharing of services. The Wellness Center will be located immediately next to the new High School, which plans to open in September of 2012. By building these buildings close together there will be significant cost savings by layout and sharing of geo thermal wells, sharing of heating and cooling plant, reduction in parking lots through sharing and possible enclosed connection between building or courtyard area between facilities.

The proposed project schedule for the Wadena Regional Wellness Center would be to start construction as soon as possible, once the State Bonding Appropriation is awarded. We would anticipate starting construction in August or September of 2012 with completion of the project to be by December of 2013, ready to use by the Wadena area to replace facilities that our citizens have been going without since the tornado.

This project has been pre-designed by the firm of Perkins + Will and is presently in the design phase process, thanks to the $750,000 appropriation from the State of Minnesota for this purpose. We will be ready to go out for bids on this project as soon as we are notified of the appropriation to be able to meet out project schedule.

This new building will be designed to meet the State sustainable building guidelines and designed to meet the B3 Standards and the 2003 energy guidelines. This building will have high performing and energy efficient mechanical and lighting systems. The project will also meet the guidelines and reduce the overall carbon footprint. We will track and test the energy savings along the way to completion.

2) For new construction projects, identify the new square footage planned. **98,680 square feet.**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes ___X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		14,250	-	-	14,250
Funds Already Committed					
State Funds	750	-	-	-	750
City Funds	-	1,000	-	-	1,000
County Funds	-	-	-	-	-
Other Local Government Funds	-	-	-	-	-
Non-Governmental Funds	-	3,000	-	-	3,000
Federal	-	-	-	-	-
Pending Contributions					
City Funds		-	-	-	-
County Funds		-	-	-	-
Other Local Government Funds		-	-	-	-
Non-Governmental Funds		-	-	-	-
Federal		-	-	-	-
TOTAL	750	18,250			19,000

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition	-	200	-	-	200
Predesign (required for projects over $1.5 M)	200	-	-	-	200
Design (including construction administration)	-	946	-	-	946
Project Management		570	-	-	570
Construction		15,770	-	-	15,770
Furniture/Fixtures/Equipment		1,314	-	-	1,314
Relocation (not bond-eligible)		-	-	-	-
TOTAL	200	18,800			19,000

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   See project description above.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? __x__ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   __x____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **See project description.**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **See project description.**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   _____ Yes ____X__ No

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **July 15, 2011**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Wadena, MN**

2) Project title: **Street and Utility Repair and Improvements: June, 2010 Tornado Related**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Wadena, Counties of Otter Tail and Wadena**

5) Who will own the facility: **The City of Wadena**

   Who will operate the facility: **The City of Wadena**

   Names of any private entities that will occupy/use any portion of the building:

   Primarily the citizens residing in the Southeast and Southwest sections of the city.

6) Project contact person (name, phone number and email address):

   Bradley A. Swenson
   P.O. Box 30
   Wadena, MN 56482-0030
   (218) 631-7707
   wadenacity@arvig.net

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $4 million that is a portion of the $10.869 costs for the repair and the construction of the sewer system in the *Southeast Street and Utilities Improvement Project* and southwest section of Wadena that was damaged by the tornado of June 10, 2010. This work will include the study, pre-design, design, and construction, including the replacement of the sewer system, where needed, including pipes, lift stations, and connections.

   The problem was exacerbated after the June tornado damaged and destroyed some 500 homes, public buildings, and commercial enterprises. Sewer water flowing into the water treatment plant soon doubled. The added volume will result in increased costs to the city, and consequently in some cases, higher wastewater bills for residents. Preliminary discovery determined ground water infiltrated the system consistent with the timing of the tornado that struck the city. The sanitary sewer system in the southwest section of the city flows through the aging sewer system in the southeast section to the wastewater treatment plant. The deterioration of the southeast sewer system is now receiving double the normal flow resulting from the tornado-damaged system in the southwest.

   The city contracted for the videotaping of the internal functioning of the sewer system to identify problem areas and identify specific points of entry of ground water. This process has provided 20 DVD's of information currently being analyzed. The video data will determine the problem areas, the extent and

location of the infiltration, the seepages, and the extent of the damage to pipes, joints, connections, and lift stations. An example of infiltration into the sanitary sewer system in the Tornado Damage Path is illustrated below:

The funds obtained under this request will be used in conjunction with funding the city has requested for the *Southeast Street and Utilities Improvement Project* under the Public Facilities Authority (PFA), the Drinking Water Revolving Fund (DWRF), and the Green Project Reserves. It should be noted that the request for funding under the Capital Budget is dedicated to the repair of the aging sewer and water project in the southeast section of the city. The additional ground water flowing into the sanitary sewer system is the result of the 2010 tornado, not the aging of the system as established in the southeast project.

The analysis of the video recordings will tell the city the degree of the damage to the system, and where waste water may be entering the system. Following the evaluation, the sewer system will be repaired or relined where problems are found. That facility measures the amount of water coming through, and charges the town accordingly. These costs are passed on to the residents. The city pays for any extra water entering the system, and the charge eventually ends up on residents' wastewater bills. The estimated total cost of $10,869,000 million for repair and replacement of the damaged system in the southeast and southwest quadrants may be adjusted as the information from the video taping analysis is completed, and the extent of the damages confirmed. The $4 million requested under the Capital Budget will ameliorate some of the costs to the city resulting from the 2010 tornado and an aging sewer system.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The anticipated sewer and water replacement will include 85 city blocks, approximately 44,850 feet.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		4,000			4,000
Funds Already Committed					
State Funds					
City Funds	19				19
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		4,150			4,150
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal		2,700			2,700

TOTAL					10,869

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	19				19
Design (including construction administration)		1,200			1,200
Project Management		400			400
Construction		9,250			9,250
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL					10,869

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Construction Start (05/12), Completion (11/13).**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes ___X____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   None will be requested.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   _____ Yes ___X_____ No

   A resolution of support will be presented to the City Council on July 15, 2011, for action and forwarded to MMB.

RESOLUTION 07-01-11

A RESOLUTION OF THE CITY OF WADENA IN SUPPORT OF THE 2012 STATE CAPITAL BUDGET REQUEST AND PROJECT PRIORITY

BE IT RESOLVED THAT, the City of Wadena, City Council has applied for (2) two 2012 Capital Budget Requests. The first priority is for the Wadena Regional Wellness Center in the amount of $14,250,000.00 to replace facilities destroyed in the June 2010 Wadena tornado. The second priority is for street and utility repair and improvements, June 2010 tornado related in the amount of $4,000,000.00.

BE IT FURTHER RESOLVED, that the City of Wadena, City Council fully supports both of these important projects to improve the City of Wadena Regional area to help reconstruct the area after the 2010 tornado that damaged and destroyed a large area in and around Wadena.

NOW THEREFORE, BE IT RESOLVED, that the City Administrator is authorized on behalf of the City of Wadena to apply for these 2012 Capital Appropriations.

I CERTIFY THAT, the above resolutions was adopted by the City Council of the City of Wadena, Minnesota on the 12th day of July 2011.

Bradley A. Swenson
City Administrator

Jeanette Baymler
Acting Mayor

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) and submit them electronically in Microsoft Word to capitalbudget.mmb@state.mn.us **by June 24, 2011.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Waldorf**

2) Project title: **Inflow and Infiltration Abatement Program**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Waldorf, Waseca County, MN**

5) Who will own the facility: **City of Waldorf**

Who will operate the facility: **City of Waldorf**

Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

Christopher M. Cavett, P.E.
Consulting City Engineer
SEH, Inc.
12 Civic Center Plaza, Suite 2088
Mankato, MN 56001
507.388.1989 fax: 888.731.5657
ccavett@sehinc.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $650,000 in state funding to plan, design and construction of an I/I abatement program, which will enable the small town of Waldorf (pop. 221) to correct its on-going sewer inflow and infiltration, (I&I) problem. This funding will allow the City to initiate an abatement program as well as make improvements to the sanitary sewer system.

The City of Waldorf is located in Waseca County along Minnesota Trunk Highway 83, approximately 30 miles southeast of Mankato.

The community's wastewater treatment facility (WWTF) was constructed in 1947 and is located on the northwest edge of the city. The Little Cobb River is the discharge point for effluent from the WWTF. The Little Cobb River eventually flows into the Minnesota River through the Big Cobb, Le Sueur, and Blue Earth Rivers. Existing influent flow into the WWTF averages 60,000 gpd. On several occasions in the last 5-years, peaks in influent flow have exceeded 500,000 gpd. Excessive flows through the WWTF have resulted in violations of the Disposal System permit

(NPDES) due to the inability of the WWTF to affectively treat the wastewater flow due to the dilution of the influent from clear water, referred to as Inflow and Infiltration (I/I).

Inflow and infiltration (I/I) is defined as clear stormwater and groundwater entering the sanitary sewer collection system. Waldorf's I/I flows contribute 80 percent of the overall existing flow into the plant. I/I does not need to be treated through a wastewater treatment facility and should instead be directed to storm sewer or allowed to infiltrate the soil.

The majority of Waldorf's sanitary sewer collection system was constructed between 1947 and 1948. It is mostly composed of vitrified clay pipe (VCP). Many of these pipes have cracking, root intrusions, and poor service taps, though the mains appear to be in overall good structural condition. However, the cracks and other openings within the sanitary sewer allow clear groundwater into the sanitary sewer system.

It is recommended that the City of Waldorf implement an I/I abatement program with the residents of the city to eliminate clear water connections to the sewer such as roof drains, foundation drains, sump pumps, and cracked or deficient service laterals. In addition, several public improvements should be considered and are outlined in the Preliminary Engineering Report. The improvements as outlined will extend the practical life of the system, reduce maintenance, improve service, and reduce infiltration into the mains, as well as assist State goals to improve water quality in the Big Cobb River, Le Sueur River, Blue Earth River and Minnesota rivers by improving sewage effluent from the City's wastewater treatment facility. These improvements are estimated to cost $1,312,000.

The city will consider exploring outside financial assistance options, in addition to possible assessments to property owners along with revenue and general obligation bonds, to generate this money. If financial assistance for this project can be secured during the 2012 fiscal year, the city would consider planning and design of the improvements in late 2012 with construction in spring/summer 2013. Reconstruction of the Sanitary Sewer in the Downtown area will also allow the City to reconstruct the downtown portion of Main Street, which will help to revitalize the downtown.

2) For new construction projects, identify the new square footage planned: **N/A**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? XX Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$650			$650
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds		650			650
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$1,300			$1,300

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$20				$20
Design (including construction administration)		160			160
Project Management		20			20
Construction		1,100			1,100
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$20	$1,280			$1,300

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
Start Construction **May 2013**
End Construction **May 2014**

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: **N/A**

Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

If this request is granted, no further dollars will be requested from the state.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
_____ Yes XX No **It will be approved at their July 11, 2011 meeting and submitted on July 12.**

RESOLUTION NO. 80
A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST
FOR THE CITYWIDE SANITARY SEWER INFLOW AND INFILTRATION ABATEMENT PROJECT

WHEREAS, the City of Waldorf has been experiencing excessive inflow and infiltration (I/I) of clear water in to the city's municipal sanitary sewer collection system, and

WHEREAS, on May 11, 2009, the City Council of Waldorf ordered the preparation of a preliminary engineering report, hereinafter referred to as Facilities Plan, to identify recommended improvements and measures to abate I&I flows, and

WHEREAS, on June 15, 2009, a public hearing was held to discuss said Facilities Plan, including but not limited to, alternatives, location of project, reasons behind recommendations and estimated costs, and

WHEREAS, the state bonding process provides matching funds for projects that have a statewide or regional impact and the citywide sanitary sewer inflow and infiltration abatement project would have such an impact;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WALDORF, MINNESOTA does hereby authorize the request for state bonding proceeds to assist in financing the citywide sanitary sewer inflow and infiltration abatement project.

Adopted by the council this 11th day of July, 2011.

Robert Voyeldong
Mayor

Judy M. Kohout
City Clerk-Treasurer

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of West St. Paul

2) Project title: **Robert Street (TH 952A) Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **West St. Paul is in Dakota County**

5) Who will own the facility: **Mn/DOT**

Who will operate the facility: **Mn/DOT**

Names of any private entities that will occupy/use any portion of the building: **None**

6) Project contact person (name, phone number and email address):

Matt Saam, P.E.
City of West St. Paul Engineer/Public Works & Parks Director
(651) 552-4130
msaam@cityofwsp.org

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $6,000,000 in state funding to acquire land, pre-design, design, & construct major improvements along 2.5 miles of Robert Street/Trunk Highway 952A in West St. Paul (Dakota County) in order to increase safety, operational efficiency, and capacity along this regional multi-modal transportation corridor.

The proposed improvements to Mn/DOT's roadway will address well-documented deficiencies, while setting the stage for long-term use of the corridor, which includes a transitway extending from St. Paul to Rosemount. The improvements will meet several public purposes by positively affecting economic development and safety in the corridor, as well as benefitting multiple modes of traffic such as drivers, pedestrians, bikers, and transit riders.

The proposed Robert Street improvements include:

- **Roadway widening to allow for additional travel lanes, new center median, turn lanes, and future street car/bus rapid transit lanes**
- **Mill and overlay, curb and getter replacement, and storm sewer upgrades**
- **Intersection improvements**
- **Pedestrian improvements at intersections, sidewalks, and a grade separated trail crossing**
- **Landscaping including decorative lighting (economic development benefits)**

First and foremost, the proposed Robert Street improvements will meet a public purpose by improving safety. Existing crash rates in the project area are high due in part to the amount of

access points along Robert Street, which serves as the city's "Main Street" area. The proposed median, along with capacity upgrades, turn lanes, and several intersection modifications, will help remedy these concerns.

A grade separated crossing for the Dakota County North Urban Regional Trail is also proposed. This recently constructed trail provides year-round, multipurpose, non-motorized travel opportunities. The proposed project will enhance other recent investments in this regional amenity. It will also vastly improve safety and the trail experience of users.

The Robert Street Corridor Transit Feasibility Study (completed by Dakota County Regional Rail Authority in 2008) identifies the long-term vision for the corridor. This vision includes a transitway from downtown St. Paul to Rosemount that links major destinations in Ramsey and Dakota Counties. The proposed roadway width will accommodate these transitway improvements, if implemented in the future. Metro Transit local bus routes 67, 68, and 75 currently run along Robert Street and will also benefit from the many pedestrian improvements proposed.

Due to the regional merits of the project, it was awarded a $7 million Federal Surface Transportation Program grant in 2009. The improvements are supported by the City of West St. Paul, Dakota County, and Mn/DOT. The City of West St. Paul's 2030 Comprehensive Plan Update, Robert Street Corridor Transit Feasibility Study, and the Redevelopment Design Framework: A Strategy for South Robert Street's Renaissance are examples of extensive jurisdictional agency review. Investments by the City of West St. Paul, as well as the input from the public are strong indications of the local support. The proposed project is well-planned, meets several public purposes on a local, regional, and statewide basis, and is in the perfect position to move forward with construction funding.

2) For new construction projects, identify the new square footage planned. **N/A**

3) For remodeling, renovation or expansion projects, identify total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$6,000			$6,000
Funds Already Committed					
State Funds			1,000		1,000
City Funds		3,400	1,100		4,500
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal			7,000		7,000
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
TOTAL		$9,400	$9,100		$18,500

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$2,000			$2,000
Predesign (required for projects over $1.5 M)		500			500
Design (including construction administration)		700	1,100		1,800
Project Management		200			200
Construction			14,000		14,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$3,400	$15,100		$18,500

IV. Other Project Information

1) *Project schedule.* Identify the date when construction crews are expected to first arrive on site, and the date when construction will be completed with a certificate of occupancy.

   Construction is expected to begin in April of 2014 and conclude by December 2014.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? _____ Yes ___X___ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   No operating subsidies will be requested for this project.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   _____ Yes ___X___ No **Coming in July 2011**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Western Lake Superior Sanitary District (WLSSD)**

2) Project title: **Cloquet Interceptor Rehabilitation**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Cloquet and City of Scanlon, Carlton County**

5) Who will own the facility: **Western Lake Superior Sanitary District (WLSSD) currently owns the facility and will retain ownership after project completion.**

   Who will operate the facility: **WLSSD**

   Names of any private entities that will occupy/use any portion of the building: **Not applicable**

6) Project contact person (name, phone number and email address):

Primary Contact:
Karen Anderson
Western Lake Superior Sanitary District
2626 Courtland Street
Duluth, MN 55806
218-740-4776
Karen.anderson@wlssd.com

Technical Contact:
Caroline Clement
Western Lake Superior Sanitary District
2626 Courtland Street
Duluth, MN 55806
218-740-4782
Carrie.Clement@wlssd.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $1.875 million in State funding, representing 50% of the costs to rehabilitate approximately 4,400 linear feet of 30-36 inch diameter interceptor sewer in the Cloquet/Scanlon area of Carlton County. Recent condition assessment has illustrated that this major pipeline urgently requires rehabilitation to maintain the pipe's structural integrity. The poor condition of the affected areas of pipe is a significant source of infiltration—contributing to downstream system capacity issues.

Originally built in 1976, the Cloquet Interceptor pipeline is a critical link for thousands of residents and businesses including key industrial employers in Carlton County. Located between the cities of Scanlon and Cloquet in Carlton County, Minnesota, this interceptor carries wastewater from the City of Cloquet and surrounding area to the WLSSD regional wastewater treatment plant. Reliable and affordable wastewater treatment is a necessity—particularly in the northeastern Minnesota region where water resources are critical to industry, commerce and quality of life. Failure to address the structural issues in the pipe will lead to pipe failure, and subsequently loss of wastewater service to the City of Cloquet and water-reliant industries employing more than 1,500 residents.

The Cloquet Interceptor rehabilitation project would consist of installing a structural cured-in-place-pipe liner inside the existing vitrified clay pipe. Cured-in-place pipe is a trenchless rehabilitation method used to repair existing pipelines. It is a pipe-within-a-pipe that is inserted at existing manholes and requires little or no excavation. This approach is considerably more efficient, requires much less excavation and costs significantly less than installing a replacement pipeline, yet its projected useful life is comparable to that of a new pipeline. The rehabilitated pipe is expected to provide service for 50 years, and will maintain the required future design capacity.

2) For new construction projects, identify the new square footage planned. **Not applicable**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

This project includes rehabilitation of approximately 4,400 linear feet of interceptor sewer.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested					
Funds Already Committed					
State Funds		$1,875			
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$1,875			
Non-Governmental Funds					
Federal					
TOTAL*		$3,750			$3,750

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$20				$20
Design (including construction administration)	$145	$535			$680
Project Management					
Construction		$3,050			$3,050
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	$165	$3,585			$3,750

** Totals must be the same.*

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   <u>Anticipated timeline is as follows:</u>
   Construction begins July 2012
   Construction complete by December 2012

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___x___ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

   Not applicable – This project is on the Minnesota Pollution Control Agency (MPCA) Project Priority List. The facility plan has been submitted to, and approved by, the MPCA.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

   Not applicable. Zero additional state operating dollars will be requested for this project.

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **Not applicable**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **Not applicable**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___x___ Yes _____ No

   (Signed by the WLSSD Finance Committee, see note below)

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **WLSSD Board action to be taken at the July 27, 2011 Board meeting. Signed resolution to follow June 28, 2011.**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Western Lake Superior Sanitary District (WLSSD)**

2) Project title: **Oxygen System Efficiency/Compressor Upgrade**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Duluth, St. Louis County**

5) Who will own the facility: **WLSSD owns the regional wastewater treatment plant for which the improvements are planned and will own the facility once the project has concluded.**

   Who will operate the facility: **WLSSD**

   Names of any private entities that will occupy/use any portion of the building: **Not applicable**

6) Project contact person (name, phone number and email address):

Primary Contact:
Karen Anderson
Western Lake Superior Sanitary District
2626 Courtland Street
Duluth, MN 55806
218-740-4776
Karen.anderson@wlssd.com

Technical Contact:
Caroline Clement
Western Lake Superior Sanitary District
2626 Courtland Street
Duluth, MN 55806
218-740-4782
Carrie.Clement@wlssd.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

This request is for $550,000, representing 50% of the costs to construct necessary modifications to the oxygen production and feed system in the Western Lake Superior Sanitary District (WLSSD) wastewater treatment plant. This project will reduce energy consumption by matching oxygen production with wastewater treatment plant load variability, and help to contain wastewater treatment costs.

WLSSD operates a regional wastewater treatment plant, serving 17 northeastern Minnesota communities and treating 13.9 billion gallons of wastewater each year. The oxygen system is a critical component of the wastewater treatment process.

This project will increase the capacity of one of WLSSD's two existing 40-ton cryogenic oxygen plants, allowing it to produce 55 tons of pure oxygen per day. This would enable WLSSD to run one oxygen plant 95% of the time, significantly reducing energy consumption. WLSSD must currently operate both its 40-ton plants to produce the oxygen required to provide effective wastewater treatment.

The project also includes replacing the aerators in the 2nd, 3rd and 4th stage reactors of the oxygen dissolution tanks. Replacement of these aerators will ensure that the oxygen is utilized

most efficiently in the treatment process, optimizing the percentage of time that the plant can operate with the single 55-ton cryogenic oxygen plant.

This project will result in approximately $200,000 in electrical cost savings annually, helping to maintain stable treatment costs and reducing the need for purchased electricity. WLSSD's regional wastewater treatment plant is located in Duluth, St. Louis County.

2) For new construction projects, identify the new square footage planned. **Not applicable**

3) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **Not applicable.**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested					
Funds Already Committed					
State Funds		$550			
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$550			
Non-Governmental Funds					
Federal					
TOTAL		$1,100			$1,100

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$200			
Project Management					
Construction		$900			
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$1,100			$1,100

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   <u>Anticipated timeline is as follows:</u>
   Construction begins July 2012
   Construction complete by December 2012

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

   Has a project predesign been completed? ___x___ Yes _____ No

   If so, has the predesign been submitted to the Commissioner of Administration?
   _____ Yes _____ No

   Not applicable – This project is on the Minnesota Pollution Control Agency (MPCA) Project Priority List. The facility plan has been submitted to, and approved by, the MPCA.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

   Equipment rehabilitation project. No building modifications will occur.

   Project results in increased energy efficiency

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **Not applicable**.

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___x___ Yes _____ No

   (Approved by WLSSD Finance Committee, see note below)

   If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **WLSSD Board action to be taken at the July 27, 2011 Board meeting. Signed resolution to follow June 28, 2011.**

Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Western Lake Superior Sanitary District (WLSSD)**

2) Project title: **Grit and Screening Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **3**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Duluth, St. Louis County**

5) Who will own the facility: **WLSSD owns the regional wastewater treatment plant for which the improvements are planned and will own the facility once the project has concluded.**

Who will operate the facility: **WLSSD**

Names of any private entities that will occupy/use any portion of the building: **Not applicable**

6) Project contact person (name, phone number and email address):

Primary Contact:
Karen Anderson
Western Lake Superior Sanitary District
2626 Courtland Street
Duluth, MN 55806
218-740-4776
Karen.anderson@wlssd.com

Technical Contact:
Caroline Clement
Western Lake Superior Sanitary District
2626 Courtland Street
Duluth, MN 55806
218-740-4782
Carrie.Clement@wlssd.com

II. Project Description

1) Provide a brief project description and rationale (one page maximum). As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

This request is for $4,650,000 to modify and rehabilitate the screening and grit removal processes in the Western Lake Superior Sanitary District (WLSSD) regional publicly-owned wastewater treatment plant. WLSSD provides wastewater services for 17 counties and 5 major industries in northeastern Minnesota, treating 13.9 billion gallons of wastewater each year. Screening and grit removal are treatment processes critical to effectively treating wastewater and ensuring that State and federal permit requirements are consistently met.

This project includes replacing the existing bar screens with finer screens that have smaller openings (1/4 inch), in order to remove larger quantities of debris from the influent wastewater. Currently, smaller debris passes through the existing bar screens and accumulates in process and equipment down stream causing equipment malfunction, increased operations and maintenance effort and risk to meeting effluent and biosolids permit requirements.

This project also includes rehabilitation of the grit system. The grit system equipment is approximately 35 years old and at the end of its useful life. The current grit removal equipment is inadequate and minimally effective, contributing to increased wear and degradation in the treatment plant. As a result of the age and condition of the mechanisms, the current equipment

periodically malfunctions and contributes to inadequate treatment and downstream reliability issues affecting effluent quality and requiring increased operations and maintenance effort.

Rehabilitation and modification to the screening and grit removal processes will support current and future treatment plant capacity requirements and will further improve the water quality discharged into the St. Louis Bay. Additionally, the project will result in reduced electrical consumption and reduced operating and maintenance costs, helping to maintain stable wastewater treatment rates in the region. This project is located at the main wastewater treatment plant located in Duluth, St. Louis County.

1) For new construction projects, identify the new square footage planned. **Not applicable**

2) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

   The square footage of the building space containing the screening and grit removal processes is approximately 13,100 square feet.

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)? _____ Yes __x__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested					
Funds Already Committed					
State Funds		$4,650			
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$4,650			
Non-Governmental Funds					
Federal					
TOTAL		$9,300			$9,300

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$60				$60
Design (including construction administration)	$500	$835			$1,335
Project Management					
Construction		$7,905			$7,905
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$560	$8,740			$9,300

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction of the project would begin in July, 2012 with completion in June, 2014.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more:

Has a project predesign been completed? ___x___ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

Not applicable – This project is on the Minnesota Pollution Control Agency (MPCA) Project Priority List. The facility plan has been submitted to, and approved by, the MPCA.

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **Not applicable**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding.

5) **Process modification/rehabilitation. No significant building renovation. WLSSD will apply sustainable building guidelines where applicable. For example, in areas of lighting efficiency.**

6) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **Not applicable**

7) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
___x___ Yes _____ No

(Signed by the WLSSD Finance Committee, see note below)

If so, please attach the *signed* resolution. If not, please indicate when the resolution will be coming (and forward the resolution to MMB when available): **WLSSD Board action to be taken at the July 27, 2011 Board meeting. Signed resolution to follow June 28, 2011.**

2626 Courtland Street
Duluth, MN 55806-1894
phone 218.722.3336
fax 218.727.7471
www.wlssd.com

WLSSD
Western Lake Superior Sanitary District

4(c)

RESOLUTION OF SUPPORT

WHEREAS, the process of submitting requests for State of Minnesota appropriations for capital improvement projects requires applicants to provide a resolution of support from the governing body;

WHEREAS, the Western Lake Superior Sanitary District has a project to rehabilitate approximately 4,400 linear feet of sewer interceptor pipe which provides a critical link for thousands of residents and businesses, including key industrial employers, and Carlton County to the Western Lake Superior Sanitary District treatment facilities. Failure to address the structural issues in the sewer pipe may lead to pipe failure, and the loss of wastewater service to the City of Cloquet and water-reliant industries employing more than 1,500 residents;

WHEREAS, the Western Lake Superior Sanitary District has a project to construct necessary modifications to its oxygen production and feed system in the wastewater treatment plant. The project will reduce energy consumption by matching oxygen production with wastewater treatment plant load variability, and help to contain wastewater treatment costs; and

WHEREAS, the Western Lake Superior Sanitary District has a project to modify and rehabilitate the screening and grit removal process in the wastewater treatment plant which is necessary to continue to effectively treat wastewater and insure that state and federal permit requirements are consistently met. The grit removal equipment is approximately 35 years old and at the end of its useful life. Rehabilitation and modification of these processes will support current and future treatment plant capacity requirements and further improve the water quality discharged into the St. Louis Bay. Additionally, the project will result in reduced electrical consumption and reduced operating and maintenance costs.

NOW, THEREFORE, BE IT RESOLVED that the Sanitary Board of the Western Lake Superior Sanitary District hereby states its strong support for the 2012 Capital Bonding Request for the Cloquet sewer line rehabilitation project as Priority 1 of 3, the modifications to the oxygen production and feed system as Priority 2 of 3, and rehabilitation and modification of the screening and grit removal process as Priority 3 of 3 for the Western Lake Superior Sanitary District.

Adopted the 27th day of June, 2011.

WESTERN LAKE SUPERIOR SANITARY DISTRICT

By: Debora Hill
Deborah Hill, Board Chair

By: Albert Katz
Albert Katz, Secretary

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Attachment A
For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: Port **Authority of Winona**

2) Project title: **Commercial Dock Site Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list town(s)/city(ies) and county(ies): **Winona City, Winona County**

5) Who will own the facility: **The Port Authority of Winona**

   Who will operate the facility: **The Port Authority of Winona**

   Names of any private entities that will occupy/use any portion of the building: **Port facilities are utilized by private companies who move commodities to and from Minnesota.**

6) Project contact person (name, phone number and email address):

   Judith Bodway, Executive Director
   Port Authority of Winona
   (507) 457-8250
   JBodway@ci.winona.mn.us

II. Project Description

1) Provide a brief project description and rationale (one page maximum).

   This request is for $ 320,000 in state funding for commercial dock site improvements in Winona County, Minnesota. The Port Authority will remove dilapidated silos and other structures at the former dock area and grade the site. The new dock area site will also be graded.

   The public purposes are to maintain and improve port infrastructure to move Minnesota commodities by water to national and international markets, eliminate future safety hazards, retain the business tax base, and retain and create jobs.

   Pursuant to Minn. Stat. § 457A, Port's capital improvement projects are eligible for up to 80% state funds and 20% local matching funds. This funding proposal is based upon this statutory authority.

1) For new construction projects, identify the new square footage planned. **N/A**

2) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **The former port dock site, which razing dilapidated structures and grading will occur, is approximately 87,000 square feet. Site grading and improvements to the new dock/site area consists of approximately 348,000 square feet. There will be no new square footage added.**

III. Project Financing

Do the project cost estimates include inflation (see question 10 below)?
_X_ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$320			$320
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Non-Governmental Funds					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$80			$80
Non-Governmental Funds					
Federal					
TOTAL*		$400			$400

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction		$400			$400
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*		$400			$400

IV. Other Project Information

1) *Project schedule.* Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Construction is anticipated to commence in July 2012 and be completed in June 2013.

2) *Predesign.* For projects with a total construction cost of $1.5 million or more: **N/A**

Has a project predesign been completed? _____ Yes _____ No

If so, has the predesign been submitted to the Commissioner of Administration?
_____ Yes _____ No

3) *State operating subsidies.* Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **N/A**

5) *Sustainable building designs.* Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)? _____ Yes ___X___ No **Coming Sept. 2011**

ATTACHMENT A
LOCAL GOVERNMENT REQUEST FOR 2012 CAPITAL APPROPRIATION

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Wright County and the City of Monticello**

2) Project title: **Bertram Chain of Lakes Regional Park, Land Acquisition Phase 4 to Completion**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list county or counties, and town(s) or city(ies): **The Project is located in Wright County, within Monticello Township.**

5) Who will own the facility: **The ownership will be held jointly between Wright County and the City of Monticello.**

   Who will operate the facility: **All future operations and maintenance expenses will be the responsibility of Wright County and the City of Monticello. Wright County and the City of Monticello anticipate investing several million dollars more in the costs of development of this regional facility.**

   Name any private entities that will occupy any portion of the land: **Wright County and the City of Monticello have developed an agreement with the Young Men's Christian Association of Greater Minneapolis to develop, operate, and maintain a youth day-camp facility within the proposed regional park boundary. This agreement will provide youth throughout Minnesota the opportunity to learn about the natural environment and experience it while engaging in outdoor recreational activities.**

6) Project Contact Person:
   Marc Mattice, Wright County Parks Administrator
   Office: 763-682-7693
   marc.mattice@co.wright.mn.us

II. Project Description

1) Brief Project Description and Rationale.

   Wright County and the City of Monticello are submitting a request for $6.1 million that will enable us to acquire nearly 551 acres of land within the Bertram Chain of Lakes acquisition area. The total project consists of 1,200 acres of land and water (including four undeveloped lakes) located in Monticello Township/City, Wright County. The property is currently owned by the YMCA of Minneapolis, who has agreed to sell the property. With assistance through an variety of funding sources including the Environmental Trust Fund, Department of Natural Resources Metro Greenways Program, Department of Natural Resources Non-Metro Regional park Grant program, and the Park Legacy Grant program, Wright County and the City of Monticello have completed two purchases, and are currently in the process to secure a third parcel. The area will be protected as a regional park, which will ensure the preservation of open space and natural resources and will allow for public enjoyment and recreation. We are asking the State to supplement the remaining $12.2 million of a $20.5 million project with $6.1 million, the balance of which will be provided by Wright County and Monticello City.

   Wright County and the City of Monticello have awarded funds from the Legislative Citizens Commission on Minnesota Resources, the Metro Greenways Grant Program, Park Legacy Program, and the Noon-Metro Regional Park Program to assist with the first three acquistions in a series of land purchases from the Young Men's Christian Association of Minneapolis. Wright County and the City of Monticello have successfully completed two of the purchases totaling 320 acres of land bordering east and south shores of Long Lake. The third transaction is scheduled to occur in 2011, this purchase will secure an additional 80.88 acres of land with lake shore on the west shore of Long Lake and the east shore of

Bertram Lake. It is Wright County's and the City of Monticello's intention to continue purchasing the remaining area still owned by the YMCA.

This impressive area is located in Monticello Township, Wright County. P prior to the recent purchase, it encompassed 1,200 acres of land and water. The remaining area to be purchased includes 551 acres, including the remaining shoreline along the north end of Long Lake as well as the entire shoreline of three additional undeveloped lakes. When Wright County and the City of Monticello are successful in securing the funds to purchase this area, they will follow through on plans for improvements. These plans include recreational facilities for both modern and primitive camping areas, a public swimming beach, public water accesses, trails, overlooks, a playground, picnic shelters, fishing piers, a retreat chalet, an amphitheater, and much more. The County and City partnership has also worked out a lease agreement that would allow the YMCA continued use of the facilities for day-camp programs and environmental education, thereby helping fulfill a need throughout the region. The YMCA has indicated that over 2,000 youth, ages 4 to 14, come to the current summer camp from areas throughout Minnesota, with the highest percentage of users coming from the Twin Cities metropolitan area.

User surveys taken by Wright County at two of our regional parks during the past three years indicate that 40 percent of all visitors come from neighboring counties, the metro area, and greater Minnesota. Due to the regional significance of this proposed park, it is likely that this percentage will increase because of the proximity to the metro area and to the transportation corridors.

As Wright County's population continues its rapid growth, this property is becoming a key element in preparations to meet the demand for public open space and outdoor recreational opportunities. It is also a key element in efforts to preserve a relatively untouched but beautiful and natural area located within the I-94 growth corridor between the Twin Cities metropolitan area and St. Cloud.

1) For new construction projects, identify the new square footage planned: **N/A**

2) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Sources of Funds Dollars in Thousands	**Prior Year**	**For 2012**	**For 2014**	**For 2016**	**Total**
2012 State Go Bonds Requested		$6,100			$6,100
Funds Already Committed					
State Funds	$1,000 (LCCMR) $750 (Metro Green-Ways Grant Program) $476 (Park Legacy Grant Program)				$2,226
City Funds	$2,074				$2,074
County Funds	$2,074				$2,074
Other Local Government Funds					
Local Funds (private)					
Federal	$601				$601
Pending Contributions					
City Funds		$3,314			$3,314
County Funds		$3,313			$3,313
Other Local Government Funds					
Local Funds (private)					
Federal					
Park Legacy Grant		$798			$798
TOTAL	$6,975	$13,525			$20,500

Uses of Funds Dollars in Thousands	**Prior Years**	**For 2012**	**For 2014**	**For 2016**	**Total**
Land Acquisition	$6,975	$13,525			$20,500
Predesign (required for projects over $1.5 M)					
Design (including construction materials)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL*	$6,975	$13,525			$20,500

IV. Other Project Information

1) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and date (month/year) when construction will be completed with a certificate of occupancy. **Does not apply. Project consists of land acquisition funds only.**

2) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration? **Does not apply. Project consists of land acquisition funds only.**

3) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None. Typically, regional park systems outside the Metropolitan Council's 7-county area jurisdiction sign agreements with granting agencies indicating that the local unit of government will be responsible for the operations and maintenance of these facilities for the lifetime of the facilities.**

4) *Sustainable building guidelines.* Discuss how the project meets or exceeds the Minnesota Sustainable Building Guidelines established under Minnesota Statutes, section 16B.325, which may be found at http://www.msbg.umn.edu/. These are now mandatory for all new buildings or major renovations receiving state bond funding. **Does not apply. Project consists of land acquisition funds only.**

5) Explain the extent to which the project will use sustainable building designs, if applicable. **Does not apply. Project consists of land acquisition funds only.**

6) *Resolution of support and priority.* Has the governing body of the applicant passed a resolution of support (which indicates the project's priority number if the applicant is submitting multiple requests)?
   ___XX___ Yes _____ No

   If so, please attach the *signed* resolution. **Two resolutions are attached. One from each of the project partners: Wright County and the City of Monticello.**

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA

Date June 14, 2011 Resolution No. 11-33.
Motion by Commissioner Thelen Seconded by Commissioner Sawatzke.

RESOLUTION
SUPPORTING REQUEST FOR STATE APPROPRIATIONS
FOR CAPITAL IMPROVEMENT PROJECTS
(See Attached)

	YES		NO
THELEN	X	THELEN	.
SAWATZKE	X	SAWATZKE	.
RUSSEK		RUSSEK	X .
EICHELBERG	X	EICHELBERG	.
MATTSON		MATTSON	X .

STATE OF MINNESOTA)
ss.
County of Wright)

I, Richard W. Norman, duly appointed, qualified, and acting Clerk to the County Board for the County of Wright, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution or motion with the original minutes of the proceedings of the Board of County Commissioners, Wright County, Minnesota, at their session held on the 14th day of June, 2011 on file in my office, and have found the same to be true and correct copy thereof.

Witness my hand and official seal at Buffalo, Minnesota, this 14th day of June, 2011.

Richard W. Norman
County Coordinator

RESOLUTION
SUPPORTING REQUEST FOR STATE APPROPRIATIONS
FOR CAPITAL IMPROVEMENT PROJECTS

BE IT RESOLVED that the Wright County Board of Commissioners in conjunction with the City of Monticello support the application for State Appropriations for Capital Improvements to be submitted on or before June 24, 2011 and that Marc Mattice; Parks Administrator is hereby authorized to submit the request for the 2012 Capital Budget

BE IT FURTHER RESOLVED that Wright County and the City of Monticello has the financial capability to meet the match requirement and the ability to properly complete the acquisition of the proposed project.

BE IT FURTHER RESOLVED that upon approval of its application by the state, Wright County may enter into an agreement with the State of Minnesota for Regional Park land acquisition and that Wright County certifies that it will comply with all applicable laws and regulations as stated in the bonding request.

NOW, THEREFORE BE IT RESOLVED that Marc Mattice; Parks Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the County Board of Wright County, Minnesota the 14th day of June, 2011.

SIGNED:

Richard W. Norman
(Signature)

County Coordinator 6/17/11
(Title) (Date)

WITNESSED:

Susan Backes
(Signature)

Office Manager 6-17-11
(Title) (Date)

COPY

CITY OF MONTICELLO
WRIGHT COUNTY, MINNESOTA
RESOLUTION NO. 2011-48

SUPPORTING 2012 STATE OF MINNESOTA BONDING REQUEST FOR STATE APPROPRIATIONS FOR CAPITAL IMPROVEMENTS FOR BERTRAM CHAIN OF LAKES LAND ACQUISITION

BE IT RESOLVED that the City of Monticello, in conjunction with the Wright County Board of Commissioners, support the application for State Appropriations for Capital Improvements to be submitted and that Marc Mattice, Wright County Parks Administrator, is hereby authorized to submit the request for the 2012 Capital Budget; and

BE IT FURTHER RESOLVED that Wright County has the financial capability to meet the match requirement and proper acquisition of the proposed project; and

BE IT FURTHER RESOLVED that upon approval of its application by the State, Wright County may enter into an agreement with the State of Minnesota for regional park land acquisition and that Wright County certifies that it will comply with all applicable laws and regulations as stated in the bonding request.

NOW, THEREFORE BE IT RESOLVED that Marc Mattice, Wright County Parks Administrator, is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

ADOPTED BY the City Council of Monticello, Minnesota on the 13th day of June, 2011.

CITY OF MONTICELLO

Clint Herbst

Clint Herbst, Mayor

ATTEST:

Jeff O'Neill

Jeff O'Neill, City Administrator